EXHIBIT B

Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Page 2 of 15 envelope No. 17918896 By: Justin Kitchens Filed: 6/30/2017 1:44 PM

NO.		
LESLIE JAMES ROBERTSON AND	Ş	IN THE DISTRICT COURT OF
DENITA ROBERTSON	§	
	Ş	
VS.	\$	HARRIS COUNTY, T E X A S
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	JUDICIAL DISTRICT

PLAINTIFFS' ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, hereinafter referred to as Plaintiffs, complaining of YOURGA TRUCKING, INC. and KEITH L. HARRIS, hereinafter referred to as Defendants, and for cause of action would respectfully show this Honorable Court the following.

I.

DISCOVERY CONTROL PLAN

Plaintiffs, pursuant to Rule 190. Discovery Limitations, hereby allege that discovery shall be conducted under Level 2 and that they seek monetary relief aggregating more than \$200,000.

II.

REQUEST FOR DISCLOSURE

Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Defendants are requested to disclose the information and material described in Rule 194.2 within **fifty days** of the service of this request.

III.

PARTIES

Plaintiffs are residents of Cleveland, Harris County, Texas.

Defendant, YOURGA TRUCKING, INC., is a foreign or nonresident corporation, partnership, sole proprietorship, or other form of business association doing business in the State of Texas and in Harris County, Texas, and such Defendant has not designated an agent for service of process in the State of Texas, and, therefore, is deemed to have appointed the Secretary of State of the State of Texas and his successors in office as an agent for service of process. Service may be made by serving the Secretary of State of Texas pursuant to Section 17.044 et. seq. of the Texas Civil Practice and Remedies Code and the Texas Business Corporation Act, and all other applicable laws. The Secretary of State shall forthwith by registered or certified mail, return receipt requested, forward a copy of such citation and petition to Defendant's home office address, as follows: Yourga Trucking, Inc., 145 Yourga Place, Wheatland, Pennsylvania 16161.

Defendant, KEITH L. HARRIS, is a resident of a state other than the State of Texas, and at times material to this lawsuit was operating a motor vehicle on the streets and highways of the State of Texas, and, therefore, is deemed to have appointed the Chairman of the Highway Commission of the State of Texas as his true and lawful attorney and agent and service of citation may be made by

serving the Chairman of the Highway Commission of the State of Texas pursuant to Texas Statutes and all other applicable laws. The Chairman of the Highway Commission of the State of Texas shall forthwith by registered or certified mail, return receipt requested, forward a copy of such citation as follows: Keith L. Harris, 99 Dee Court, Little Rock, Arkansas 72209.

IV.

VENUE AND JURISDICTION

Venue is proper in the county in which this lawsuit has been filed on the grounds that at all times material to this lawsuit and to the filing of this lawsuit, the Plaintiff resided in such county and resided in such county at the time of the cause of action or a part thereof as described herein accrued and/or arose.

V.

NEGLIGENCE

On or about August 23, 2016, in Houston, Harris County, Texas, Plaintiff, LESLIE JAMES ROBERTSON, was operating his vehicle in a careful and non-negligent manner and proceeding westbound in the 5800 block of US Hwy 90, when suddenly and without warning, KEITH L. HARRIS, who was operating his vehicle in a careless and negligent manner, and was northbound in a cross-over to go west onto the 5800 block of US Hwy 90, caused the occurrence in question and the injuries and damages described herein.

Defendants, KEITH L. HARRIS and YOURGA TRUCKING, INC., engaged

in certain acts and omissions constituting negligence and negligence per se, and such acts and omissions, among others, are as follows:

- a) In failing to keep a proper lookout as a person using ordinary care would have made;
- b) In failing to make such application of the brakes as a person using ordinary care would have made;
- c) In failing to properly maintain his vehicle as a person using ordinary care would have made;
- d) In failing to attend to and control his vehicle as a person using ordinary care would have made;
- e) In failing to yield right-of-way at a stop sign;
- f) In entering a roadway when it was unsafe;
- g) In selecting a dangerous route;
- h) In failing to use an alternative route;
- i) In failing to have appropriate lighting and/or warnings on the tractor and trailer; and
- j) In blocking a moving lane of traffic.

VI.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was operating a vehicle owned, controlled, and/or maintained by the Defendant, YOURGA TRUCKING, INC.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was an employee or agent of and engaged in the furtherance of the business of and in the course and scope of employment or agency relationship with the Defendant, YOURGA TRUCKING, INC.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was using such vehicle with the actual or implied authority

and permission of the Defendant, YOURGA TRUCKING, INC. and Defendant KEITH L. HARRIS, was subject to the direction and control of and in the furtherance of a mission for the benefit of the Defendant YOURGA TRUCKING, INC.

At all times material to this lawsuit, the Defendant YOURGA TRUCKING, INC., permitted the Defendant, KEITH L. HARRIS, to operate the vehicle in question when the Defendant, YOURGA TRUCKING, INC. knew or in the exercise of ordinary care would have known that the Defendant KEITH L. HARRIS, was a reckless and incompetent driver. Such acts and omissions constitute negligence, and such negligence was a proximate cause of the occurrence in question and the injuries and damages described herein. Plaintiffs hereby invoke the doctrine of negligent entrustment as that doctrine is applied under the laws of the State of Texas.

VII.

The acts and omissions constituting negligence and negligence per se, described herein were each a proximate cause of the occurrence in question and the injuries and damages sustained by the Plaintiffs.

VIII.

DAMAGES

As a result of the occurrence described herein, the Plaintiff, LESLIE ROBERTSON, has sustained substantial injuries and damages, including but not limited to, a broken neck, injuries to his left

knee, back, head, and injuries to his body, generally.

Plaintiff would show that if he was suffering from any disease or condition existing prior to the occurrence in question, such disease or condition was dormant to Plaintiff and not causing him any pain or disability, and that the occurrence in question has incited, accelerated, and aggravated such condition to such an extent that it has now become painful and disabling as described herein.

At the time of such occurrence, the Plaintiff was 58 years of age and had a life expectancy of many years according to the applicable United States Life Tables, a certified copy of which will be used in evidence at the trial of this cause. The Plaintiff was in good health and was capable of earning a living for himself, and he was employed and earning an income. As a result of this occurrence, Plaintiff has sustained a loss of earnings and a loss of earning capacity in the past and will sustain, in reasonable probability, a loss of earnings and a loss of earning capacity in the future.

As a further result of such occurrence, the Plaintiff has incurred medical expenses in the past, and will sustain, in reasonable probability, medical expenses in the future and such expenses are and will be reasonably necessary for the injuries sustained, and are and will be reasonable and customary in the community in which they were and will be incurred.

As a further result of such occurrence, the Plaintiff has suffered physical pain and mental anguish in the past, and will suffer, in reasonable probability, from physical pain and mental anguish in the future; and the Plaintiff has suffered from physical impairment and embarrassment in the past, and will suffer, in reasonable probability, from physical impairment and embarrassment in the future.

As a further result of such occurrence, the Plaintiff, LESLIE ROBERTSON, has sustained the loss of household services and a loss of capacity to perform household services in the past, and will sustain, in reasonable probability, a loss of household services and a loss of capacity to perform household services in the future.

As a further result of such occurrence and the injuries sustained by LESLIE ROBERTSON, the Plaintiff, DENITA ROBERTSON, his wife, has sustained damages for the loss of consortium, as that term is understood and applied under the laws of the State of Texas.

IX.

DISCOVERY REQUESTS

Pursuant to Rule 194.1 et seq. of the Texas Rules of Civil Procedure, Plaintiffs hereby request Defendants to disclosure the information or material described in Rule 194.2(a) through Rule 194.2(1) of the Texas Rules of Civil Procedure. Defendants have fifty (50) days from the date of service.

Х.

RULE 193.7 NOTICE

Defendants are hereby notified that Plaintiffs intend to use all documents produced by Defendants in discovery of the trial of this cause, and therefore requests that Defendants assert any objection to the authenticity of any document Defendants produce within 10 days of its production.

XI.

In view of all the matters alleged herein, the sum of money, if paid now in cash, that would fairly and reasonably compensate the Plaintiffs for their actual damages is a sum of money in excess of the minimum jurisdictional limits of this Court.

XII.

PRAYER

WHEREFORE, PREMISES CONSIDERED, the Plaintiffs pray that the Defendants be cited to appear and answer herein; that upon trial hereof they have judgment of the Court against the Defendants, jointly and severally, in a total amount of money within the jurisdictional limits of this Court, together with pre-judgment and post judgment interest as permitted by applicable laws; for all costs of court; for all such other and further relief, both general and special, legal and equitable, to which they have shown or may show themselves justly entitled.

Respectfully submitted,

<u>/s/ Kevin O'Malley</u> Kevin O'Malley

State Bar No. 15278690
440 Louisiana, Suite 2080
Houston, Texas 77002
kevin@omalley-law.com

Phone: (713) 629-7878 Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number:

75751398 Total Pages: 9

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

Envelope No. 19784468 By: Rayshana Alexander Filed: 10/2/2017 10:32 AM

CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON	§	IN THE DISTRICT COURT OF
AND DENITA ROBERTSON	§	
	§	
V.	§	HARRIS COUNTY, T E X A S
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113 TH JUDICIAL DISTRICT

DEFENDANT YOURGA TRUCKING, INC.'S ORIGINAL ANSWER, DEMAND FOR JURY TRIAL, AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Defendant, Yourga Trucking, Inc., and files this Answer to the petition filed by Plaintiffs, and would respectfully show unto this honorable court as follows:

I.

GENERAL DENIAL

1. As provided by Rule 92 of the Texas Rules of Civil Procedure, Defendant enters a general denial of the matters pleaded by Plaintiff's Petition and asks that these matters be properly decided by this Honorable Court and Jury.

II.

AFFIRMATIVE DEFENSES

- 2. Answering specifically, Defendant would show the Court and Jury that the accident was caused by Plaintiffs' failure to exercise that degree of care which persons of ordinary prudence under the same or similar circumstances would have exercised and, as such, said failure was the sole cause and/or proximate cause of the accident that is the basis of this suit.
- 3. Defendant requests that the Court submit questions and ask the Jury to assess the proportionate responsibility of Plaintiffs pursuant to Texas Civil Practice & Remedies Code

33.001 et. seq.

- 4. Pleading further, or in the alternative, the accident at issue in this case is the result of an unavoidable accident.
- 5. Pleading further, or in the alternative, the accident in question was caused by the acts or omissions of parties or instrumentalities over which Defendant had no control.
- 6. Pleading further, or in the alternative, this accident is the result of independent or intervening causation, breaking the connection between any action of Defendant and the accident made the basis of this suit.
- 7. Pleading further, or in the alternative, Defendant states that the accident in question is the result of a sudden emergency situation.
- 8. Defendant further invokes §18.091 of the Texas Civil Practice & Remedies Code and requests that to the extent Plaintiffs seek recovery for lost wages, or loss of earning capacity, that the evidence to prove such loss must be presented in the form of a net loss after reduction for income tax payments or unpaid tax liability pursuant to the Texas Civil Practice & Remedies Code and other applicable statutes and/or case law.
- 9. Pleading further, Defendant invokes the statutory defense set forth in §41.0105 of the Texas Civil Practice & Remedies Code and request that to the extent Plaintiffs seek recovery of medical or healthcare expenses, the evidence to prove such loss be limited to the amount actually paid by or on behalf of the Plaintiffs, as opposed to the amount charged.
- 10. Pleading further, to the extent that Plaintiffs had or has coverage under a health insurance policy, hospitalization insurance policy, accident insurance policy, a "health benefit plan" as defined by §146.001(1) of the Texas Civil Practice & Remedies Code, and/or any other insurance and/or indemnity coverage that would be applicable to, or provide coverage for, any of

the medical and and/or healthcare expenses allegedly incurred by Plaintiffs in connection with the incident in question and/or the injuries allegedly resulting therefrom, the Defendant would show that Plaintiffs failed to mitigate their alleged damages by failing to submit such healthcare expenses to their insurance carrier and/or other health benefit plan and/or by failing to timely inform the health care service provider of the existence of such insurance coverage and/or health benefit plan and requesting that the health care service provider submit a claim for reimbursement to the Plaintiffs' insurer(s) and/or health benefit plan. Furthermore, to the extent that Plaintiffs' health care service provider(s) failed and/or refused to timely and directly bill the insurer and/or health benefit plan for health care services provided when required or authorized to do so, then claims by such health care service provider(s) are barred, in whole or in part, and do not constitute medical expenses actually paid or incurred by or on behalf of the Plaintiffs. See, §146.001, ct. seq. of the Texas Civil Practice & Remedies Code ("Certain Claims by Health Care Service Providers Barred").

- 11. Pursuant to §304.1045 of the Texas Finance Code, pre-judgment interest is not available to Plaintiffs on future damages, if any.
- 12. Pleading additionally, or in the alternative, Defendant contends the Plaintiffs failed to mitigate their damages. Plaintiffs' damages were caused or exacerbated due to their failure to mitigate.

III. DEMAND FOR JURY TRIAL

13. Pursuant to Rule 216 of the Texas Rules of Civil Procedure, Defendant hereby formally makes this demand for a trial by jury and pay the jury fee in the amount of \$40.00.

IV.

REQUEST FOR DISCLOSURE

14. Pursuant to the Texas Rules of Civil Procedure, Defendant requests Plaintiffs' disclosure, within thirty (30) days of service of this request, the information and material described in Texas Rules of Civil Procedure 194.2 (a)-(l).

V.

15. By way of further Answer, Defendant hereby gives actual notice to Plaintiffs that any and all documents produced during discovery may be used against the Plaintiffs, at any pretrial proceeding and/or trial of this matter without the necessity of authenticating the document. This notice is given pursuant to Rule 193.7 of the Texas Rules of Civil Procedure.

WHEREFORE, PREMISES CONSIDERED, Defendant, Yourga Trucking, Inc., prays that Plaintiffs Leslie James Robertson and Denita Robertson take nothing by this suit and for such other and further relief, both general and special, at law and in equity, to which Defendant may be justly entitled.

Respectfully submitted,

LORANCE & THOMPSON, P.C.

David W. Prasifle

SBN: 16231708

EMAIL: dwp@lorancethompson.com

Walter F. "Trey" Williams, III

SBN: 21592800

EMAIL: wfw@lorancethompson.com 2900 North Loop West, Suite 500

Houston, Texas 77092

(713) 868-5560

(713) 864-4671 Fax

ATTORNEYS FOR DEFENDANT, YOURGA TRUCKING, INC.

CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of October, 2017 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley O'Malley Law Firm 440 Louisiana St., Ste. 2080 Houston, TX 77002 kevin@omalley-law.com

David W. Prasifk



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number:

76840464 Total Pages: 5

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

Envelope No. 19784468 By: Rayshana Alexander Filed: 10/2/2017 10:32 AM

CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON	§	IN THE DISTRICT COURT OF
AND DENITA ROBERTSON	§	
	§	
V.	§	HARRIS COUNTY, TEXAS
•	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113 TH JUDICIAL DISTRICT

MOTION TO QUASH CITATION OF SERVICE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Defendant, Keith L. Harris, and files this his Motion to Quash the Plaintiffs' attempt to service with citation in this matter and would show the Court as follows:

I.

On or about June 30, 2017, Plaintiffs in this matter filed their Original Petition as against Yourga Trucking, Inc. and Keith L. Harris. In their Petition, Plaintiffs attempted service on Keith L. Harris, allegedly under §17.062 of the Tex. Civ. Prac. & Rem. Code by and through the Chairman of the Highway Commission. Citation and service in this matter are defective as a matter of law. Keith L. Harris moves to quash this Citation by Plaintiffs to properly serve this Defendant.

II.

The Citation issued in this case (attached hereto as Exhibit 1) shows that Keith L. Harris is to be served by and through the "Chairman of the Highway Commission". Based upon the Officer's Return of Service filed with this Court (attached hereto as Exhibit 2), it served Keith L. Harris by delivering Citation to "Chairman of the Texas Transportation Commission". The Texas Transportation Commission forwarded the citation on August 10, 2017. (attached hereto as Exhibit 3). The Citation issued in this matter and the Officer's Return do not match. Plaintiffs in this

matter have attempted to serve Defendant under Section 17.044 (et. seq.) of the Tex. Civ. PRAC. & REM. CODE. The Citation served on Defendant, Keith L. Harris, is defective in that the name of the entity in the return of citation does not match the name of the entity to be served as stated in the Petition.

The Texas Supreme Court has held that the name of the agent for service of process alleged in the petition must match the name of the agent for service upon whom process was served as reflected in the return. *Uvalde Country Club v. Martin Linen Supply Co.*, 690 S.W.2d 884, 884-85, 28 Tex. Sup. Ct. J. 423 (Tex. 1985). Further failure to affirmatively show strict compliance with the Rules of Civil Procedure renders the attempted service of process invalid and of no effect. *McKanna v. Edgar, 388 S.W.2d 927, 929 (Tex. 1965)*.

III.

In *Uvalde County Club* the person served with citation was, "Henry Bunting," and the petition alleged that the registered agent was "Henry Bunting, Jr." The Texas Supreme Court found that the service of citation was not in strict compliance with the rules of civil procedure relating to the issuance, service, and return of citation. *See, e.g.*, *Tex. R. Civ. P. 101*, *106*, and *107*.

Strict compliance requires that the name of the party listed in the return of service essentially match the name of the party named in the citation or petition. See Hercules Concrete Pumping Serv., Inc. v. Bencon Mgmt. & Gen. Contracting Corp., 62 S.W.3d 308, 310-11 (Tex. App.--Houston [1st Dist.] 2001, pet. denied). This requirement is not new. See Hendon v. Pugh, 46 Tex. 211, 212 (1876) (return showing service on "J.N. Hendon" not sufficient to show service on defendant J.W. Hendon). In Hercules, the court of appeals reversed a default judgment because the return of citation reflected that "Hercules Concrete Pumping" was served, when Hercules Concrete Pumping Service, Inc. was the defendant to whom the citation was directed. Id. at 310-

11. The court of appeals held that the return failed to show proper service because there was no showing that the company in the return that lacked the word "Service" in its name was the same company as the defendant whose name included the word "Service." *Id. at 311*. The court reasoned that "it is common knowledge that related corporate entities often share a portion of the same name, but are, nonethcless, separate and distinct corporate entities." *Id.* Not all discrepancies will negate service, however; omission of the business form (like "Inc."), insignificant words (like "at"), or an accent mark over a letter from a company name on the service return will not invalidate service. *See id.*; *see also Ortiz v. Avante Villa at Corpus Christi, Inc., 926 S.W.2d 608, 613 (Tex. App.--Corpus Christi 1996, writ denied)*.

IV.

As noted above, the name of the agent for service of process alleged in the petition must match the name of the agent for service upon whom process was served as reflected in the return. In this matter Plaintiff states that the agent for service of process for Keith L. Harris is the "Chairman of the Highway Commission". Based upon the Officer's Return of Service filed with this Court Plaintiff served the "Chairman of the Texas Transportation Commission". Thus, the name of the agent listed in the return of service does not match the name of the party named in the citation or petition, therefore the service of citation on Keith L. Harris is defective.

V.

CONCLUSION

Therefore, as a matter of law, service on Keith L. Harris is defective and Keith L. Harris moves to quash said Citation. Because of these defects in Citation and service, the Defendant requests that the Court grant this Motion to Quash and make an Order quashing the service on

Defendant or extending the time for Defendant's Answer until the next Monday after the expiration of twenty days of this Court's Order as provided by Tex. R. Civ. Pro. 122.

Respectfully submitted,

LORANCE & THOMPSON, P.C.

Đavid W. Prasifka

SBN: 16231700

Walter F. "Trey" Williams, III

SBN: 21592800

2900 North Loop West, Suite 500

Houston, Texas 77092 Telephone: 713/868-5560 Facsimile: 713/864-4671 dwp@lorancethompson.com wfw@lorancethompson.com

ATTORNEYS FOR DEFENDANT,

KEITH L. HARRIS

CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of October, 2017 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley
O'MALLEY LAW FIRM
440 Louisiana St., Ste. 2080
Houston, TX 77002
kevin@omalley-law.com

David W. Prasifka



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number:

76840465 Total Pages: 4

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Carlos B. Lopez, Constable Travis County Constable Precinct 5 1003 Guadalupe Austin, Texas 78701 August 11, 2017



DISTRICT CLERK HARRIS PO BOX 4651 HOUSTON,TX 77210

INVOICE

Cause Nbr: 201743769-1

Plaintiff: LESLIE JAMES ROBERTSON Service Name: KEITH L HARRIS

Service Fee: 75.00

Payment Received: 75.00

Balance Due: 0.00

Thank you for allowing us to be of service to you in this case.

Check the status of your civil process at www.Constable5.com
Be sure to bookmark the ServiceCheck page



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number:

76840466 Total Pages: 2

Chris Daniel, DISTRICT CLERK

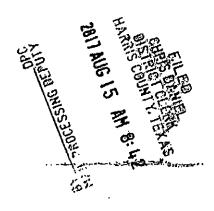
HARRIS COUNTY, TEXAS

Cetified Pocument. Number. 198424519 Paged 3674

Cause No.: 201743769 {} In the 113th District Court {} HARRIS County {}

LESLIE JAMES ROBERTSON

Defendant: YOURGA TRUCKING INC



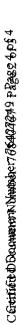
Officer's Return

Came to hand August 10, 2017 at 9:35 A.M. and executed in Travis County, Texas, on August 10, 2017 at 1:26 P.M. by delivering to KEITH L HARRIS by delivering to TRYON D LEWIS Chairman of the Texas Transportation Commission, at 125 E. 11th Street, Austin, Texas, 78701, by delivering to F. WYDERMYER, designated agent for the Chairman of the Texas Transportation Commission, duplicate true copies of the citation (STATE HIGHWAY COMMISSION) together with duplicate copies of the Plaintiff's ORIGINAL petition AND REQUEST FOR DISCLOSURE.

Carlos B. Lopez, Travis County Constable Precinct 5 Travis County, Texas

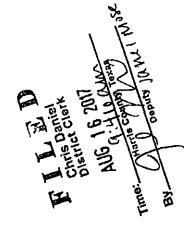
Edd Curry, Deput











7721084651 BOS7

CARLOS B. LOPEZ

1003 GUADALUPE ST. AUSTIN, TEXAS 78701 RETURN SERVICE REQUESTED





I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date. Witness my official hand and seal of office this October 2, 2017

Certified Document Number:

76427249 Total Pages: 4

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number:

76840467 Total Pages: 3

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Filed: 9/11/2017 12:16 PM

TEXAS TRANSPORTATION COMMISSION CHAIRMAN'S CERTIFICATE

NO. 2017-43769

LESLIE JAMES ROBERTSON, ET AL

IN THE DISTRICT COURT

VS.

113TH JUDICIAL

KEITH L. HARRIS

HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT:

Comes now Tryon D. Lewis, Chairman of the Texas Transportation Commission, and Certifies to the court as follows:

That on August 10, 2017, I was duly served with Citation and copy of Plaintiffs' Original Petition and Request for Disclosure in the above styled and numbered cause, which I immediately caused to be forwarded by U.S. Certified Mail, certified number 7016 2070 0000 2912 7095 addressed to Keith L. Harris, 99 Dee Court, Little Rock, AR 72209 with postage prepaid, return receipt requested;

In witness whereof, this certificate is issued in Austin, Texas, this 16th day of August, 2017.



Transportation Commission





August 16, 2017

Keith L. Harris 99 Dee Court Little Rock, AR 72209

GCD No. 42839 Re:

Cause No. 2017-43769

Harris County

Plaintiff: Leslie James Robertson, et al

Defendant: Keith L. Harris

Dear Sir/Madam:

In compliance with the Texas long-arm statute, Texas Civil Practice and Remedies Code, Chapter 17, Subchapter D, the Chair of the Texas Transportation Commission was duly served with the enclosed Citation and Plaintiffs' Original Petition and Request for Disclosure on August 10, 2017.

This agency's only role in the process is to serve as an out-of-state defendant's agent for service of process. We are unable to answer any questions or respond to correspondence regarding this lawsuit. All questions or concerns should be addressed to the attorney noted below.

General Counsel Division

Enclosures

Kevin O'Malley cc:

Attorney at Law

440 Louisiana St., Suite 2080

Houston, TX 77002

Telephone (713) 629 7878

U.S. Certified Mail No. 7016 2070 0000 2912 7095 Return Receipt Requested



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date. Witness my official hand and seal of office this October 2, 2017

Certified Document Number:

76592363 Total Pages: 2

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

Respectfully submitted,

LORANCE & THOMPSON, P.C.

David W. Prasifka SBN: 16231700

Walter F. "Trey" Williams, III

SBN: 21592800

2900 North Loop West, Suite 500

Houston, Texas 77092
Telephone: 713/868-5560
Facsimile: 713/864-4671
dwp@lorancethompson.com
wfw@lorancethompson.com

ATTORNEYS FOR DEFENDANT, KEITH L. HARRIS

CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of October, 2017 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley
O'MALLEY LAW FIRM
440 Louisiana St., Ste. 2080
Houston, TX 77002
kevin@omalley-law.com

David W. Prasifka



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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Certified Document Number: 76840469 - Page 1 of 1

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CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
V.	ത ത ത	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ §	113 TH JUDICIAL DISTRICT

ORDER

After considering Keith L. Harris' Motion to Quash Service and the response, the evidence on file, and arguments of counsel, the court:

GRANTS the motion. The service of citation allegedly made on Keith L. Harris on August 10, 2017 is hereby QUASHED.

SIGNED on this the	day of October 2017.
~~ ~ · · · · · · · · · · · · · · · · ·	uay or voluber /mr/

PRESIDING JUDGE

APPROVED AS TO FORM AND SUBSTANCE:

LORANCE & THOMPSON, P.C.

David W. Prasification SBN: 16231700

Walter F. "Trey" Williams, III

SBN: 21592800

2900 North Loop West, Suite 500

Houston, Texas 77092 Telephone: 713/868-5560 Facsimile: 713/864-4671 dwp@lorancethompson.com wfw@lorancethompson.com

ATTORNEYS FOR DEFENDANT,

KEITH L. HARRIS



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number: 76840469 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

Filed: 10/3/2017 11:00 AM

CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON	§	IN THE DISTRICT COURT OF
AND DENITA ROBERTSON	§	
	§	
V.	§	HARRIS COUNTY, TEXAS
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113 TH JUDICIAL DISTRICT

NOTICE OF ORAL HEARING

TO: Leslie James Robertson and Denita Robertson, by and through their attorney of record, Kevin O'Malley, O'Malley Law Firm, 440 Louisiana Street, Suite 2080, Houston, Texas 77002

PLEASE TAKE NOTICE that on Friday, October 27, 2017 at 10:00 A.M. Defendant Keith L. Harris' Motion to Quash Service of Citation (filed on October 2, 2017) will be heard by the 113th Judicial District Court of Harris County, Texas.

Respectfully submitted,

LORANCE & THOMPSON, P.C.

David W Prasifka SBN: 16231700

Walter F. "Trey" Williams, III

SBN: 21592800

2900 North Loop West, Suite 500

Houston, Texas 77092 Telephone: 713/868-5560 Facsimile: 713/864-4671 dwp@lorancethompson.com wfw@lorancethompson.com

ATTORNEYS FOR DEFENDANTS, YOURGA TRUCKING, INC. AND

KEITH L. HARRIS

CERTIFICATE OF SERVICE

I hereby certify that on this 3rd day of October, 2017 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley
O'MALLEY LAW FIRM
440 Louisiana St., Ste. 2080
Houston, TX 77002
kevin@omalley-law.com

David W. Prasifka



Certified Document Number:

76856641 Total Pages: 2

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Filed: 10/3/2017 12:19 PM

Certified Document Number: 76859802 - Page 1 of 3

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	S IN THE DISTRICT COURT OF S
VS.	S HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ 113TH JUDICIAL DISTRICT

PLAINTIFFS' MOTION TO AMEND CITATION AND RETURN OF SERVICE OR OTHERWISE TO DETERMINE SERVICE WAS SUFFICIENT AND OVERRULE MOTION TO QUASH SERVICE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, and file this their Motion to Amend Citation and Return of Service or Otherwise to Determine Service was Sufficient or Overrule Motion to Quash Citation of Service, and would show the Court as follows:

I.

Background

- 1. Leslie Robertson and Keith L. Harris were involved in an automobile/tractor trailer collision on August 23, 2016.
- Leslie Robertson sued Keith L. Harris and his employer
 Yourga Trucking, Inc.
 - 3. Yourga Trucking, Inc. answered on October 2, 2017.
- 4. Keith L. Harris was served through the Chairman of the Texas Transportation Commission on August 16, 2017. Attached hereto as Exhibit 1 is correspondence from the Texas Department of Transportation. It reads in pertinent part:

In compliance with the Texas long-arm statute, Texas Civil Practice and Remedies Code, Chapter 17, Subchapter D, the Chair of the Texas Transportation Commission was duly served with the enclosed Citation and Plaintiffs' Original Petition and Request for Disclosure on August 10, 2017.

Keith L. Harris contends the service contained a technical glitch which renders service invalid. The citation reads that service may be made by serving the Chairman of the Highway Commission attached hereto as Exhibit 2. Please note Keith L. Harris does not raise any due process allegations.

II.

Argument

The attached Exhibit 3 is TxDot Facts obtained from Texas Department of Transportation. It states:

The State Department of Highways and Public Transportation was renamed the Texas Department of Transportation in 1991.

Texas law has always been clear, that a simple misnomer does not invalidate service.

III.

Plaintiffs therefore request that the Court overrule Defendant Keith L. Harris' Motion to Quash Service of Citation, and that the citation and return of citation be amended to reflect the current name i.e. Texas Transportation Commission.

WHEREFORE, PREMISES CONSIDERED, Plaintiffs LESLIE JAMES ROBERTSON and DENITA ROBERTSON respectfully pray that this Honorable

Court overrule Defendant Keith L. Harris' Motion to Quash Service of Citation.

Respectfully submitted,

Kevin O'Malley

State Bar No. \$\frac{1}{5278690}\$
440 Louisiana, Suite 2080

Houston, Texas 77002 kevin@omalley-law.com

Phone: (713) 629-7878 Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded by facsimile, to counsel of record on this 310 day of October, 2017.

KEVIN O'MALLEY



Certified Document Number:

76859802 Total Pages: 3

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

August 16, 2017

Keith L. Harris 99 Dee Court Little Rock, AR 72209

Re:

GCD No. 42839

Cause No. 2017-43769

Harris County

Plaintiff: Leslie James Robertson, et al

Defendant: Keith L. Harris

Dear Sir/Madam:

In compliance with the Texas long-arm statute, Texas Civil Practice and Remedies Code, Chapter 17, Subchapter D, the Chair of the Texas Transportation Commission was duly served with the enclosed Citation and Plaintiffs' Original Petition and Request for Disclosure on August 10, 2017.

This agency's only role in the process is to serve as an out-of-state defendant's agent for service of process. We are unable to answer any questions or respond to correspondence regarding this lawsuit. All questions or concerns should be addressed to the attorney noted below.

General Counsel Division

Enclosures

CC:

Kevin O'Malley Attorney at Law

440 Louisiana St., Suite 2080

Houston, TX 77002

Telephone (713) 629 7878

U.S. Certified Mail No. 7016 2070 0000 2912 7095 Return Receipt Requested



Certified Document Number: 76859803 - Page 2 of 2

TEXAS TRANSPORTATION COMMISSION CHAIRMAN'S CERTIFICATE

NO. 2017-43769

LESLIE JAMES ROBERTSON, ET AL IN THE DISTRICT COURT

ക ക ക ക ക VS. 113TH JUDICIAL

KEITH L. HARRIS HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT:

Comes now Tryon D. Lewis, Chairman of the Texas Transportation Commission, and Certifies to the court as follows:

That on August 10, 2017, I was duly served with Citation and copy of Plaintiffs' Original Petition and Request for Disclosure in the above styled and numbered cause, which I immediately caused to be forwarded by U.S. Certified Mail, certified number 7016 2070 0000 2912 7095 addressed to Keith L. Harris, 99 Dee Court, Little Rock, AR 72209 with postage prepaid, return receipt requested;

In witness whereof, this certificate is issued in Austin, Texas, this 16th day of August, 2017.



Transportation Commission



Certified Document Number:

76859803 Total Pages: 2

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

CAUSE NO. 201743769

RECEIPT NO.

0.00

MTA

	******	TR # 73390681
PLAINTIFF: ROBERTSON, LESLIE JAMES vs. DEFENDANT: YOURGA TRUCKING INC		In The 113th Judicial District Court of Harris County, Texas 113TH DISTRICT COURT Houston, TX
CITATION (ST	ATE HIGHWAY COMMIS	SION)

THE STATE OF TEXAS County of Harris

TO: HARRIS, KEITH L SERVICE MAY BE MADE BY SERVING CHAIRMAN OF THE HIGHWAY COMMISSION 125 E 11TH STREET AUSTIN TEXAS 78701 FOWARD

99 DEE COURT LITTLE ROCK AR 72209

Attached is a copy of PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

This instrument was filed on the 30th day of June, 2017, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED, You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.

TO OFFICER SERVING:

This citation was issued on 5th day of July, 2017, under my hand and seal of said Court.

Issued at request of:
O'MALLEY, KEVIN
440 LOUISIANA STREET SUITE
2080
HOUSTON, TX 77002
Tel: (713) 629-7878
Bar No.: 15276690



Chin (Daniel

CHRIS DANIEL, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210)

> Generated By: ALEXANDER, RAYSHANA D FEJ//10720305

OFFICER/AUTHOR	IZED PERSON RETURN
Came to hand at o'clockM., on the	day of,,
Executed at (address)	in
County at o'clock	
, by delivering to true copy of this Citation together with the a	defendant, in person, a companying copy(ies) of the
attached thereto and 1 endorsed on said copy o To certify which I affix my hand officially th	f the Citation the date of delivery.
FEE: \$	
	of County, Texas
Affiant	Of County, Texas By Deputy
Affiant On this day, signature appears on the foregoing return, perhe/she stated that this citation was executed return.	By
On this day, signature appears on the foregoing return, per he/she stated that this citation was executed	Deputy



73390681

H. INT. HRY.F

Certified Document Number: 76859804 - Page 1 of 1



Certified Document Number:

76859804 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

A CANADA CONTRACTOR

DOT Links[©] Select A Link...

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TxDOT Facts

Glossary | Counties of Texas | Designation | Search the Texas Highway Designation Files | Texas Memorial Highways | PASS Routes

- Gen. Roy Stone, the first director of the U.S. Office of Road Inquiry, told a Houston audience in 1895 that Texas had made less progress toward good roads than any other state. More than a century later, Texas' road system is considered one of the best in the world.
- Texas Good Roads Association was founded in 1903, but folded in 1907. It was reborn in 1910, and heavily influenced the legislation that formed Texas' highway department.
- Congress passed the Federal Highway Bill in 1916 to allocate federal funds to States for road construction. Only those with a state highway department could receive federal money for roads, so Texas was ineligible.
- When Governor James E. Ferguson signed the bill creating the Texas Highway Department, Texas became the 45th state to set up a highway department.
- The Texas Highway Department was created on April 4, 1917, by the 35th Legislature. The department began operation on June 4, 1917, with the first meeting of the Texas Highway Commission, in the corner of the House Chamber in the unairconditioned Texas Capitol. The first order of business was a motion from Commissioner H. C. Odle that George A. Duren be appointed state highway engineer. The next motion was for adjournment. After all, with no highways, there really wasn't much business. A few weeks later, the commission designated a highway system comprising 8,865 miles of "improved roadways".
- The first construction under the supervision of the Highway Department was a 20-mile section of untreated flexible base 16 feet wide between Falfurrias and Encino. Work began in October 1918 and completed in June 1920. The corridor is in the same location as present day U. S. 281.
- All highways in Texas were re-designated by Minute Order 16701 in the General Re-designation of Texas Highways on September 26, 1939.
- Congress passed a new Federal Aid to Roads Act in 1921, requiring states to have exclusive control in road design, construction, and maintenance.
- The Highway Department assumed responsibility for highway maintenance on January 1, 1924. Before that maintenance was a concern of each county. During the first year, costs reached \$4.5 million.
- In 1925, the Supreme Court ruled that ownership of roads is vested in the states.
- The U. S. Bureau of Public Roads shut off all federal highway aid to Texas in 1925 because of the poor state of highway maintenance.
- In 1925, the 39th Legislature gave the department authority to acquire land for highways by purchase or condemnation.
- In 1928, the department had 18,000 highway miles: 96 miles of concrete, 1,060 miles of asphalt, 5,000 miles of gravel, shell, or stone, and 10,000 miles of just plain dirt.
- The department spent \$495 per mile for maintenance in 1928, most of it for work to satisfy the U.
 S. Bureau of Public Roads to regain federal aid.
- Highway crews started erecting signs and marking pavements in 1929 in accordance with standards set by the states through the American Association of State Highway Officials (AASHTO). During this first year, Texas crews erected more than 100,000 signs.
- From 1929 to 1930, the department built 1,773 miles of new highways and improved 629 miles
 of existing roads.
- By 1934, the custom of delaying the mowing of right of way until the flowering season was over and annual wildflowers reseeded themselves had been instituted.
- More than 60,000 pounds of wildflower seed are planted along Texas highways every year.



- Case 4:18-cv-0028 rom 1934 11936 remptoyers planted 30/3409 trees and 560,000 shrubs, which included digging the hole, removing the tree from its original location, plus planting, mulching and watering. This marked the beginning of the department's beautification project.
 - The Baytown Tunnel under the Houston Ship Channel opened September 22, 1953, replacing the Morgan's Point Ferry. Forty-two years later, it was replaced by the Fred Hartman Bridge.
 - In 1956, the Highway Revenue Act increased gas and other motor vehicle taxes and created the Highway Trust Fund by earmarking gas, tire, and truck/bus weight tax solely for highway construction and maintenance.
 - On June 19, 1975, Gov. Dolph Briscoe signed a bill that merged Texas Mass Transportation
 Commission and the highway department to form the State Department of Highways and Public Transportation.
 - The State Department of Highways and Public Transportation was renamed the Texas Department of Transportation in 1991.
 - Texas has over 60 miles of toll roads. Texas opened its first toll highway in 1957, connecting Dallas and Fort Worth.
 - TxDOT maintains more than 79,000 miles of farm-to-market, ranch-to-market, state, U.S. and interstate highways. That's more roadway than any other state.
 - There are approximately 25,678,000 square feet of signs and 45,552 reference markers along Texas roadways.
 - There are 100 safety rest areas, numerous picnic areas, and 12 Travel Information Centers in Texas.
 - The department's 10 ferries carried approximately 4,100,000 vehicles in fiscal 1997.
 - The exact center of Texas is located approximately 20 miles north of Brady in McCulloch County.

For more information, you can go to the Statistical Roadway Information page.

FACTS COURTESY OF TRANSPORTATION NEWS, OCTOBER 1997, TEXAS HIGHWAY MAGAZINE, SEPTEMBER 1967, AND TRANSPORTATION PLANNING & PROGRAMMING DIVISION

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Certified Document Number:

76859805 Total Pages: 2

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND	§	IN THE DISTRICT COURT OF
DENITA ROBERTSON	§	
110	§.	HADDIG COMMENT TO THE CO
VS.	§ E	HARRIS COUNTY, T E X A S
VALIDA TRICVINA THA AND	S &	
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	8	110mu Tupicial Dicopice
VETIU P. UMKKID	3	113TH JUDICIAL DISTRICT

ORDER

After considering Keith L. Harris' Motion to Quash Service, Plaintiffs' response, the evidence on file, and arguments of counsel, the Court:

ORDERED the citation and return of citation be amended to reflect the Chairman of the Texas Transportation Commission as opposed to the Chairman of the Highway Commission. It is further,

ORDERED that all due process requirements have been met by such service that was effected. It is further,

ORDERED that the Motion to Quash Citation of Service is overruled.

SIGNED	on	this	the		day	of	October,	2017.
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JUDGE PRESIDING



Certified Document Number:

76859806 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

By: janel gutierrez Filed: 10/10/2017 11:17 AM

CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON	§	IN THE DISTRICT COURT OF
AND DENITA ROBERTSON	§	
	§	
V.	§	HARRIS COUNTY, T E X A S
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113 TH JUDICIAL DISTRICT

DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO AMEND CITATION AND RETURN OF SERVICE OR OTHERWISE TO DETERMINE SERVICE WAS SUFFICIENT AND OVERRULE MOTION TO QUASH SERVICE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Defendant, Keith L. Harris, and files this his Response to Plaintiff's Motion to Amend Citation and Return of Service or Otherwise to Determine Service was Sufficient and Overrule Motion to Quash Service ("Motion") and would show the Court as follows:

Ĭ.

On or about October 2, 2017, Keith L. Harris filed his Motion to Quash Citation of Service for defective service as a matter of law. In response to Defendant Harris' Motion to Quash, Plaintiff filed their Motion to Amend Citation and Return of Service or Otherwise to Determine Service was Sufficient and Overrule Motion to Quash Service. In their Motion, Plaintiff claims service rendered to Keith L. Harris contained only a simple misnomer that does not invalidate service. This contention by Plaintiff simply attempts to side-step the issue raised in the Motion to Quash service. As stated succinctly in the Motion to Quash "the name of the agent for service of process alleged in the petition must match the name of the agent for service upon whom process was served as reflected in the return."

The Petition and Citation issued showed Keith L. Harris was to be served by the Chairman of the Highway Commission. However, the Return of Service showed Keith L. Harris was served via mail by the Texas Transportation Commission. This distinct difference in who rendered service is not a simple misnomer.

II.

Plaintiff's Motion asserts a simple misnomer does not invalidate service. However, the error in this matter is significant since the agent for service of process name in the citation does not match the agent who was served with citation. In *N.C. Mut. Life Ins. Co.* the court held service was not proper because the return of service omitted a word from the defendant's name that was listed on the petition and citation. *N.C. Mut. Life Ins. Co. v. Whitworth*, 124 S.W.3d 714, 720 (Tex. App. 2003 —Austin 2003, pet. denied). The petition and citation listed the Defendant company as "North Carolina Mutual Life Insurance Company," whereas the return listed the company as "North Carolina Mutual Insurance Company" *Id.* The court reason the omission of the word "Life" on the return was a significant misnomer because companies often use slight variations or combinations of words to create different entities. *Id.* Such omissions of words or phrases between service of process documents may cause parties to be misled as to who is really being served. *Id.* Further, the court held service of the citation was invalid as it did not strictly comply with the rules of procedure, regardless of whether the defendant company eventually received a copy of the citation and petition. *Id* at 722.

Plaintiff's Petition and Citation state service is to be made through the Chairman of the Highway Commissions. The Return of Service, however, states service was made by the Texas Transportation Commission. Like N.C. Mut. Life Ins. Co., the use of "Highway" instead of "Texas Transportation" is not a simple misnomer. The blatant difference between the two names is

misleading as there are other entities that use the name, "Highway Commission," such as the Federal Highway Commission. Because the misnomer is seriously misleading, the service of citation did not strictly comply with the rules of civil procedure and must be rendered invalid.

III.

In *Pharmakinetics Labs*, the court also noted that when service is made on an agent of a corporation or other entity the citation itself must affirmatively show the person served is the agent for service. *Pharmakinetics Labs., Inc. v. Katz*, 717 S.W.2d 704, 706 (Tex. App. 1986) (*See Keltner & Burke, Protecting the Record for Appeal: A Reference Guide in Texas Civil Cases, 17 St. Mary's L.J. 273, 302-03 (1986)). Neither Plaintiff's Citation nor the Petition make any reference to the agent for service, the Texas Transportation Commission, that was actually served. The only document that makes reference to the Texas Transportation Commission is the Return of Service. Thus, because the citation does not affirmatively show the Texas Transportation Commission is the agent for service, service must be rendered invalid.*

IV.

Further, in their Motion as Exhibit 3, Plaintiff references a list TxDot facts obtained from the Texas Department of Transportation website. Those facts state, "The State Department of Highways and Public Transportation was renamed the Texas Department of Transportation in 1991." Nowhere in the facts Plaintiff provided does it reference the Highway Commission. Though the Highway Commission may have merged with the Texas Department of Transportation forming the same entity, this transition occurred nearly twenty-six years ago. In such a large span of time it is likely another entity has adopted the same name, further adding to the confusion. This is the exact type of confusion the court warned of in *N.C. Mut. Life Ins. Co. v. Whitworth*. It is likely a reasonable defendant would be misled to think the Highway Commission was something other

than the Texas Transportation Commission. Texas law is clear, a significant misnomer does not strictly comply with the rules of procedure, and will render service invalid. *N.C. Mut. Life Ins. Co. v. Whitworth*, 124 S.W.3d 714, 722 (Tex. App. 2003 —Austin 2003, pet. denied).

V.

CONCLUSION

Therefore, as a matter of law, service on Keith L. Harris is defective and Keith L. Harris again moves to quash said Citation. Because of these defects in Citation and service, the Defendant requests that the Court grant this Motion to Quash and make an Order quashing the service on Defendant or extending the time for Defendant's Answer until the next Monday after the expiration of twenty days of this Court's Order as provided by Tex. R. Civ. Pro. 122.

Respectfully submitted,

LORANCE & THOMPSON, P.C.

David W. Brasifka SBN: 16231700

Walter F. "Trey" Williams, III

SBN: 21592800

2900 North Loop West, Suite 500

Houston, Texas 77092
Telephone: 713/868-5560
Facsimile: 713/864-4671
dwp@lorancethompson.com
wfw@lorancethompson.com

ATTORNEYS FOR DEFENDANT, KEITH L. HARRIS

CERTIFICATE OF SERVICE

I hereby certify that on this 10th day of October, 2017 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley
O'MALLEY LAW FIRM
440 Louisiana St., Ste. 2080
Houston, TX 77002
kevin@omalley-law.com

David W. Prasifka



Certified Document Number:

76947618 Total Pages: 5

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

PERIODE (No. 59962828 By: MOSE, JANEL E

CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON	§	IN THE DISTRICT COURT OF
AND DENITA ROBERTSON	§	
	§	
V.	§	HARRIS COUNTY, TEXAS
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113 TH JUDICIAL DISTRICT

<u>ORDER</u>

After considering Keith L. Harris' Motion to Quash Service and all responses, the evidence on file, and arguments of counsel, the court:

GRANTS the motion. The service of citation allegedly made on Keith L. Harris on August 10, 2017 is hereby QUASHED.

SIGNED on this the _____ day of October 2017.

PRESIDING JUDGE

APPROVED AS TO FORM AND SUBSTANCE:

LORANCE & THOMPSON, P.C.

David W. Prasifka SBN: 16231700

Walter F. "Trey" Williams, III

SBN: 21592800

2900 North Loop West, Suite 500

Houston, Texas 77092
Telephone: 713/868-5560
Facsimile: 713/864-4671
dwp@lorancethompson.com
wfw@lorancethompson.com

ATTORNEYS FOR DEFENDANT,

KEITH L. HARRIS



Certified Document Number: 76947619 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Filed: 10/11/2017 12:12 PM

NO. 2017-43769

LESLIE JAMES ROBERTSON AND	§	IN THE DISTRICT COURT OF
DENITA ROBERTSON	S E	•
VS.	3 §	HARRIS COUNTY, T E X A S
	§	manage coontry i is a n b
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	\$	113TH JUDICIAL DISTRICT

PLAINTIFFS' FIRST AMENDED ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, hereinafter referred to as Plaintiffs, complaining of YOURGA TRUCKING, INC. and KEITH L. HARRIS, hereinafter referred to as Defendants, and for cause of action would respectfully show this Honorable Court the following.

I.

DISCOVERY CONTROL PLAN

Plaintiffs, pursuant to Rule 190. Discovery Limitations, hereby allege that discovery shall be conducted under Level 2 and that they seek monetary relief aggregating more than \$200,000.

II.

REQUEST FOR DISCLOSURE

Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Defendants are requested to disclose the information and material described in Rule 194.2 within **fifty days** of the service of this request.

III.

PARTIES

Plaintiffs are residents of Cleveland, Harris County, Texas.

Defendant, YOURGA TRUCKING, INC., is a foreign or nonresident corporation, partnership, sole proprietorship, or other form of business association doing business in the State of Texas and in Harris County, Texas, and has been served with citation and answered herein.

Defendant, KEITH L. HARRIS, is a resident of a state other than the State of Texas, and at times material to this lawsuit was operating a motor vehicle on the streets and highways of the State of Texas, and, therefore, is deemed to have appointed the Chairman of the Texas Transportation Commission as his true and lawful attorney and agent, and service of citation may be made by serving the Chairman of the Texas Transportation Commission at 125 E. 11th Street, Austin, Texas 78701, pursuant to Texas Statutes and all other applicable laws. The Chairman of the Texas Transportation Commission shall forthwith by registered or certified mail, return receipt requested, forward a copy of such citation as follows: Keith L. Harris, 99 Dee Court, Little Rock, Arkansas 72209.

IV.

VENUE AND JURISDICTION

Venue is proper in the county in which this lawsuit has been filed on the grounds that at all times material to this lawsuit and

to the filing of this lawsuit, the Plaintiff resided in such county and resided in such county at the time of the cause of action or a part thereof as described herein accrued and/or arose.

V.

NEGLIGENCE

On or about August 23, 2016, in Houston, Harris County, Texas, Plaintiff, LESLIE JAMES ROBERTSON, was operating his vehicle in a careful and non-negligent manner and proceeding westbound in the 5800 block of US Hwy 90, when suddenly and without warning, KEITH L. HARRIS, who was operating his vehicle in a careless and negligent manner, and was northbound in a cross-over to go west onto the 5800 block of US Hwy 90, caused the occurrence in question and the injuries and damages described herein.

Defendants, KEITH L. HARRIS and YOURGA TRUCKING, INC., engaged in certain acts and omissions constituting negligence and negligence per se, and such acts and omissions, among others, are as follows:

- a) In failing to keep a proper lookout as a person using ordinary care would have made;
- b) In failing to make such application of the brakes as a person using ordinary care would have made;
- c) In failing to properly maintain his vehicle as a person using ordinary care would have made;
- d) In failing to attend to and control his vehicle as a person using ordinary care would have made;
- e) In failing to yield right-of-way at a stop sign;
- f) In entering a roadway when it was unsafe;

- g) In selecting a dangerous route;
- h) In failing to use an alternative route;
- i) In failing to have appropriate lighting and/or warnings on the tractor and trailer; and
- j) In blocking a moving lane of traffic.

VI.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was operating a vehicle owned, controlled, and/or maintained by the Defendant, YOURGA TRUCKING, INC.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was an employee or agent of and engaged in the furtherance of the business of and in the course and scope of employment or agency relationship with the Defendant, YOURGA TRUCKING, INC.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was using such vehicle with the actual or implied authority and permission of the Defendant, YOURGA TRUCKING, INC. and Defendant KEITH L. HARRIS, was subject to the direction and control of and in the furtherance of a mission for the benefit of the Defendant YOURGA TRUCKING, INC.

At all times material to this lawsuit, the Defendant YOURGA TRUCKING, INC., permitted the Defendant, KEITH L. HARRIS, to operate the vehicle in question when the Defendant, YOURGA TRUCKING, INC. knew or in the exercise of ordinary care would have known that the Defendant KEITH L. HARRIS, was a reckless and incompetent driver. Such acts and omissions constitute negligence, and such negligence

was a proximate cause of the occurrence in question and the injuries and damages described herein. Plaintiffs hereby invoke the doctrine of negligent entrustment as that doctrine is applied under the laws of the State of Texas.

VII.

The acts and omissions constituting negligence and negligence per se, described herein were each a proximate cause of the occurrence in question and the injuries and damages sustained by the Plaintiffs.

VIII.

DAMAGES

As a result of the occurrence described herein, the Plaintiff, LESLIE ROBERTSON, has sustained substantial injuries and damages, including but not limited to, a broken neck, injuries to his left knee, back, head, and injuries to his body, generally.

Plaintiff would show that if he was suffering from any disease or condition existing prior to the occurrence in question, such disease or condition was dormant to Plaintiff and not causing him any pain or disability, and that the occurrence in question has incited, accelerated, and aggravated such condition to such an extent that it has now become painful and disabling as described herein.

At the time of such occurrence, the Plaintiff was 58 years of age and had a life expectancy of many years according to the

applicable United States Life Tables, a certified copy of which will be used in evidence at the trial of this cause. The Plaintiff was in good health and was capable of earning a living for himself, and he was employed and earning an income. As a result of this occurrence, Plaintiff has sustained a loss of earnings and a loss of earning capacity in the past and will sustain, in reasonable probability, a loss of earnings and a loss of earning capacity in the future.

As a further result of such occurrence, the Plaintiff has incurred medical expenses in the past, and will sustain, in reasonable probability, medical expenses in the future and such expenses are and will be reasonably necessary for the injuries sustained, and are and will be reasonable and customary in the community in which they were and will be incurred.

As a further result of such occurrence, the Plaintiff has suffered physical pain and mental anguish in the past, and will suffer, in reasonable probability, from physical pain and mental anguish in the future; and the Plaintiff has suffered from physical impairment and embarrassment in the past, and will suffer, in reasonable probability, from physical impairment and embarrassment in the future.

As a further result of such occurrence, the Plaintiff, LESLIE ROBERTSON, has sustained the loss of household services and a loss of capacity to perform household services in the past, and will

sustain, in reasonable probability, a loss of household services and a loss of capacity to perform household services in the future.

As a further result of such occurrence and the injuries sustained by LESLIE ROBERTSON, the Plaintiff, DENITA ROBERTSON, his wife, has sustained damages for the loss of consortium, as that term is understood and applied under the laws of the State of Texas.

IX.

DISCOVERY REQUESTS

Pursuant to Rule 194.1 et seq. of the Texas Rules of Civil Procedure, Plaintiffs hereby request Defendants to disclosure the information or material described in Rule 194.2(a) through Rule 194.2(1) of the Texas Rules of Civil Procedure. Defendants have fifty (50) days from the date of service.

Х.

RULE 193.7 NOTICE

Defendants are hereby notified that Plaintiffs intend to use all documents produced by Defendants in discovery of the trial of this cause, and therefore requests that Defendants assert any objection to the authenticity of any document Defendants produce within 10 days of its production.

XI.

In view of all the matters alleged herein, the sum of money, if paid now in cash, that would fairly and reasonably compensate the Plaintiffs for their actual damages is a sum of money in excess of

the minimum jurisdictional limits of this Court.

XII.

PRAYER

WHEREFORE, PREMISES CONSIDERED, the Plaintiffs pray that the Defendants be cited to appear and answer herein; that upon trial hereof they have judgment of the Court against the Defendants, jointly and severally, in a total amount of money within the jurisdictional limits of this Court, together with pre-judgment and post judgment interest as permitted by applicable laws; for all costs of court; for all such other and further relief, both general and special, legal and equitable, to which they have shown or may show themselves justly entitled.

Respectfully submitted,

/s/ Kevin O'Malley
Kevin O'Malley
State Bar No. 15278690
440 Louisiana, Suite 2080
Houston, Texas 77002
kevin@omalley-law.com
Phone: (713) 629-7878
Fax: (713) 227-2771
ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded by facsimile, to counsel of record on this $11^{\rm th}$ day of October, 2017.

<u>/s/ Kevin O'Malley</u> KEVIN O'MALLEY



Certified Document Number:

76971736 Total Pages: 8

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Filed: 10/26/2017 10:06 AM

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
VS.	§ §	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	S S	113TH JUDICIAL DISTRICT

SUPPLEMENT TO PLAINTIFFS' MOTION TO AMEND CITATION AND RETURN OF SERVICE OR OTHERWISE TO DETERMINE SERVICE WAS SUFFICIENT AND OVERRULE MOTION TO QUASH SERVICE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, and file this their Supplement Motion to Amend Citation and Return of Service or Otherwise to Determine Service was Sufficient or Overrule Motion to Quash Citation of Service, and would show the Court as follows:

I.

In this case, Defendants move to quash the citation because service was requested through the State Highway Commission and the return of service reflects the citation and petition were served by the "Chairman of the Texas Transportation Commission".

II.

Argument

The Texas Rules of Civil Procedure permit this Court to amend the citation and/or service of process. Specifically, Rule 118 of our rules provide:

At any time in its discretion and upon such notice and on such terms as it deems just, the court may allow any process or proof of service thereof to be amended, unless it clearly

appears that material prejudice would result to the substantial rights of the party against whom the process issued.

(Please see Exhibit 1 attached).

III.

The State Highway Commission and the Texas Transportation Commission are one in the same. Section 201.003 of the Texas Transportation Code provides:

TITLE CHANGES.

- a) A reference in law to the State Highway Department, Texas Highway Department, or State Department of Highways and Public Transportation means the Texas Department of Transportation.
- b) A reference in law to the State Highway Commission or State Highway and Public Transportation Commission means the Texas Transportation Commission.
- c) A reference in law to the State Highway Engineer or State Engineer-Director for Highways and Public Transportation means the director of the Texas Department of Transportation.
- d) A reference in law to the commissioner of transportation means the chair of the commission.

(Please see Exhibit 2 attached).

IV.

Attached hereto as Exhibit 3 is an Affidavit of Kevin O'Malley which further outlines the reasons why this motion should be granted.

WHEREFORE, PREMISES CONSIDERED, Plaintiffs LESLIE JAMES ROBERTSON and DENITA ROBERTSON move this Court to order that all aspects of service were proper and that Defendant is ordered to

answer.

Respectfully submitted,

Kevin O'Malley

State Bar No. 15278690 440 Louisiana, Suite 2080

Houston, Texas 77002 kevin@omalley-law.com

Phone: (713) 629-7878 Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded by facsimile, to counsel of record on this 26 day of October, 2017.

KEVIN O MALL



Certified Document Number:

77171453 Total Pages: 3

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

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cial District,	_ County, Texas, a	it the Courthouse
of said county in		
a.m. of the Monday	next after the exp	iration of 20 days
from the date of ser	vice of this citatio	n, then and there
to answer the peti		
filed in said Court o	n the day of	, A.D., 20,
against		
number		
ture of which dema		
valorem taxes on th		
The amount of t		
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said property being		

The names of all taxing units which assess and collect taxes on said property, not made parties to this suit, are:

Plaintiff and all other taxing units who may set up their tax claims herein seek recovery of delinquent ad valorem taxes on the property hereinabove described, and in addition to the taxes all interest, penalties, and costs allowed by law thereon up to and including the day of judgment herein, and the establishment and foreclosure of liens securing the payment of same, as provided by law.

All parties to this suit, including plaintiff, defendants, and intervenors, shall take notice that claims not only for any taxes which were delinquent on said property at the time this suit was filed but all taxes becoming delinquent thereon at any time thereafter up to the day of judgment, including all interest, penalties, and costs allowed by law thereon, may, upon request therefor, be recovered herein without further citation or notice to any parties herein, and all said parties shall take notice of and plead and answer to all claims and pleadings now on file and which may hereafter be filed in this cause by all other parties hereto, and by all of those taxing units above named, who may intervene herein and set up their respective tax claims against said property.

If this citation is not served within 90 days after the date of its issuance, it shall be returned unserved.

The officer executing this return shall promptly serve the same according to the requirements of law and the mandates hereof and make due return as the law directs.

Issued and given under my hand and seal of said Court at _____, Texas, this the ____ day of _____, A.D. 20__.

Clerk of the District Court

_____ County, Texas, _____, Deputy

History of TRCP 117a: Amended eff. Jan. 1, 1988, by order of July 15, 198 (733-34 S.W.2d [Tex.Cases] xivii): Sec. 3 amended to update fee schedule for service of citation of publications to an acceptable fee level for both litigants and publications. Amended eff. Dec. 1, 1950, by order of July 17, 1950 [1 Tex.B.J. 423 [1950]). Amended eff. Oct. 1, 1948, by order of May 4, 1950 [1 Tex.B.J. 337 [1948]). Adopted eff. Dec. 31, 1947, by order of Aug. 18, 1947 (10 Tex.B.J. 391 [1947]). Source: New rule.

See Commentaries, "Serving the Defendant with Suit," ch. 2-H, p. 181

ANNOTATIONS

Conseco Fin. Servicing Corp. v. Klein ISD, 78 S.W.3d 666, 675 (Tex.App.—Houston [14th Dist.] 2002, no pet.). "The permissive language in Rule 117a(4) indicates an intent to give all other taxing units the discretion to join the suit, rather than giving the taxing unit instituting the suit discretion to exclude other taxing units, or cause them to have to obtain issuance of their own citations. ... Rule 117a does not require other taxing units to join a tax suit, but it clearly permits them to intervene without further service."

TRCP 118. AMENDMENT

At any time in its discretion and upon such notice and on such terms as it deems just, the court may allow any process or proof of service thereof to be amended, unless it clearly appears that material prejudice would result to the substantial rights of the party against whom the process issued.

History of TRCP 118: Adopted eff. Sept. 1, 1941, by order of Oct. 29; [340] (3 Tex.B.J. 543 [1940]). Source: TRCS art. 2044 (repealed), FRCP 4(h).

See Commentaries, "Serving the Defendant with Suit," ch. 2-H, p. 181.

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ANNOTATIONS

Higginbotham v. General Life & Acc. Ins.; 796 S.W.2d 695, 697 (Tex.1990). Because a trial court's ofder holding that service was proper was "tantamount to formal amendment of the return of citation, the record was sufficient to show valid service."

LEJ Dev. Corp. v. Southwest Bank, 407 S.W.3d. 863, 867-68 (Tex.App.—Fort Worth 2013, no peti). "[T]he trial court may enter a postjudgment order granting amendment of a return of citation pursuant to rule 118 while the trial court retains plenary power. [41] '[W]hen a return is amended under Rule 118, the amended return relates back and is regarded as filed.

996 O'CONNOR'S TEXAS RULES





Certified Document Number:

77171454 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
Vs.	§ § §	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ §	113TH JUDICIAL DISTRICT

AFFIDAVIT

STATE OF TEXAS COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared KEVIN O'MALLEY, to me well known and who after being by me first duly sworn, did depose and say:

"My name is Kevin O'Malley. I am an attorney at law, duly licensed by the Supreme Court of Texas, since 1987, and authorized to practice before it and all inferior courts within the State of Texas. I am a member of good standing with the State Bar of Texas as attorney No. 15278690. I am over the age of 18 years, and have personal knowledge of the hereinafter facts of which I am fully competent to testify. The matters are true and correct.

While preparing this case to be filed, my office manager went to the website eFile.TXCourts.gov. There is a section called "Enter Filing Details". This page has a subsection called "Optional Services". This is the section to request citations. The web page lists the following in part:

```
Issue Citation - Certified Mail ($8.00)
Issue Citation - Insurance Commission ($12.00)
Issue Citation - State Highway Commission ($12.00)
Issue Citation - Publication ($8.00)
Issue Citation - Registered Mail ($8.00)
Issue Citation - Secretary of State ($12.00)
```

So, the eFile.TXCourts.gov directs lawyers to request service directly upon the State Highway Commission, even though it was renamed the Texas Department of Transportation in 1991. (Please see attached Exhibit 1).



Certified Document Number: 77171456 - Page 2 of 3

Further, affiant sayeth not.

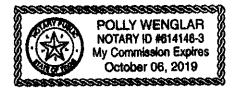
KEVIN O'MALLEY

SWORN and SIGNED on this the 2644 day of October, 2017, to certify which witness my hand and seal of office.

Notary Public in and for the State of Texas

My Commission Expires:

10/6/2019



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Certified Document Number: 77171456 Total Pages: 3

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND	§ IN THE DISTRICT COURT	OF
DENITA ROBERTSON	§	
	§	
VS.	S HARRIS COUNTY, T E X A	A S
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§ 113TH JUDICIAL DISTRIC	CT

PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT AS TO DEFENDANT KEITH L. HARRIS

TO THE HONORABLE JUDGE OF SAID COURT:

COME NOW, LESLIE ROBERTSON and DENITA ROBERTSON, hereinafter referred to as Plaintiffs, and hereby asks the Court to enter a default judgment against Defendant KEITH L. HARRIS.

I. Facts

Plaintiffs filed their Original Petition on June 20, 2017.

A citation was issued for Defendant KEITH L. HARRIS. Defendant KEITH L. HARRIS was properly served with citation and copy of Plaintiffs' Original Petition on August 16, 2017. The citation and proof of service has been on file with the Court at least ten days, excluding the day of filing and today.

On October 2, 2017, Counsel for Defendant made a general appearance in this Court by filing a Motion to Quash Citation and then appearing at the hearing of such motion on October 27, 2017. Such appearance has the same force and effect as if the citation had been duly issued and served as provided by law. T.R.C.P. 120.

The deadline for this Defendant to file an Answer has passed.

Defendant KEITH L. HARRIS has not filed an Answer or any pleading constituting an Answer.

Defendant KEITH L. HARRIS' last known address is 99 Dee Court, Little Rock, Arkansas 72209. Attached as Exhibit A is a certificate of defendant's last known address.

Defendant is not in the service of any branch of the United States Armed Forces. Attached as Exhibit B is an affidavit of defendant's military status.

II. Liability & Damages/Liability

Plaintiffs are entitled to a default judgment on damages/liability.

The damages in Plaintiffs' petition are unliquidated and Plaintiffs hereby requests a hearing to establish damages.

III. Conclusion

Plaintiffs are entitled to a default judgment for the reasons asserted in this motion. Defendant KEITH L. HARRIS has wholly failed to answer Plaintiffs' petition, despite having been personally served with process herein and, therefore, Plaintiffs hereby move for a default judgment. Plaintiffs request that said judgment be entered consistent with the pleadings and evidence adduced.

IV. Prayer

For these reasons, Plaintiffs ask the court to sign a default judgment granting the relief requested in this motion.

Respectfully submitted,

KEVIN O MALLEX

State Bar No. 15278690 440 Louisiana, Suite 2080

Houston, Texas 77002

kevin@omalley-law.com Phone: (713) 629-7878 Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served upon counsel of record by facsimile on this 1/1 day of December, 2017.

KEVIN O'MALLEY



Certified Document Number: 77720834 Total Pages: 3

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
Vs.	§ § §	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ §	113TH JUDICIAL DISTRICT

CERTIFICATE OF LAST KNOWN ADDRESS

Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, certify that the last known address of Defendant KEITH L. HARRIS is 99 Dee Court, Little Rock, Arkansas 72209.

Respectfully submitted,

KEVIN O'MALLEY

State Bar No. 15278690 440 Louisiana, Suite 2080 Houston, Texas 77002

kevin@omalley-law.com Phone: (713) 629-7878

Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served upon counsel of record by facsimile on this ______ day of December, 2017.

KEVIN & MALLEY





Certified Document Number:

77720835 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
VS.	§ § §	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ §	113TH JUDICIAL DISTRICT

AFFIDAVIT

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared KEVIN O'MALLEY, to me well known and who after being by me first duly sworn, did depose and say:

"My name is Kevin O'Malley. I am a resident of Houston, Harris County, Texas, and I am over the age of eighteen years. I do hereby swear/affirm the facts stated in this affidavit are within my personal knowledge and are true and correct. I am an attorney licensed to practice law in the State of Texas.

On November 30, 2017, my office conducted a search through the Servicemembers Civil Relief Act through which it was informed that the Servicemembers Civil Relief Act does not show that Defendant Keith L. Harris is on active military duty with the United States Armed forces. Attached is an Affidavit from the Servicemembers Civil Relief Act Centralized Verification Service.

Further, affiant sayeth not.

KEVIN O'MALLEY



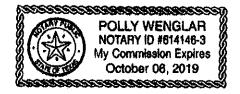
Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Page 88 of 159

SWORN and SIGNED on this the $\frac{744}{100}$ day of December, 2017, to certify which witness my hand and seal of office.

Notary Public in and for the State of Texas

My Commission Expires:

10/6/2019







1120 20th Street NW Suite S-300 Washington, DC 20036-3437 (202) 462-0600 Fax: (202) 318-0216 www.ServicemembersCivilReliefAct.com support@scra.com

AFFIDAVIT IN COMPLIANCE WITH SERVICEMEMBERS CIVIL RELIEF ACT

Tracking No. 201711304263

Active Duty Status Date: November 30, 2017

District of Columbia, ss:

My name is Anthony R. Reeves and I am the Manager of Servicemembers Civil Relief Act Centralized Verification Service at www.ServicemembersCivilReliefAct.com. I am more than eighteen (18) years of age, of sound mind, suffer from no legal or mental disabilities, and I am fully competent to testify to the matters stated herein.

Pursuant to the Servicemembers Civil Relief Act [50 USC 3911 et seq.], I further state that I have caused a careful investigation to be made to ascertain whether or not

KEITH L. HARRIS

is in Active Duty Status as to all Departments of the Department of Defense (Army, Navy, Marine Corps, and Air Force) as well as the National Oceanic and Atmospheric Agency, Public Health Service, and Coast Guard, including information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty, and that as a result of said inquiry, affiant does hereby state that, based upon the information you have furnished, as of the Active Duty Status Date (referenced above), there is no information in the Department of Defense Manpower Data Center that indicates that the individual is in Active Duty Status.

This TWO-PAGE document SUBSCRIBED AND SWORN to before me on December 1/201

My Commission Expires: March 14, 2019

Dorothy Pinckney

Anthony R

NOTARY PUBLIC, D.C.



Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Page 90 of 159

This report is based upon information that you have provided. Providing an erroneous name, social security number, date of birth or other information may cause an erroneous report to be provided. If you obtain further information about the person you may resubmit your request and we will provide new status report for that query. This affidavit reflects status as of the Active Duty Status Date only. For historical information, please resubmit your inquiry with a different Active Duty Status Date or contact the individual Military Service SCRA points-of-contact: at https://www.servicememberscivilreliefact.com/live/link/points-of-contact.php. If you have evidence that the individual is/was on active duty as of the Active Duty Status Date and you fail to obtain this additional information, punitive provisions of the SCRA may be invoked against you. E.g. 50 USC Section 3951(c).

The Servicemembers Civil Relief Act Centralized Verification Service processes SCRA verifications through the Defense Manpower Data Center (DMDC) which is an organization of the United States Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military care and other eligibility systems and the sole basis for this report. This report reflects the following information: (1) the individual's Active Duty status as of the Active Duty Status Date, (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date, and (3) Whether the individual or his/her unit received early notification to report for active duty as of the Active Duty Status Date. Records do not predate September 30, 1985.

The attached two-page status report(s) issued by the United States Department of Defense Manpower Data Center is/are incorporated herein by this reference and form(s) the factual basis for this affidavit. If there is more than one status report attached, it is because there were multiple people found with the same search criteria and the status of all such individuals was verified.

The attached two-page status report(s) issued by the United States Department of Defense Manpower Data Center is/are incorporated herein by this reference and form(s) the factual basis for this affidavit. If there is more than one status report attached, it is because there were multiple people found with the same search criteria and the status of all such individuals was verified.

The information provided does not constitute a Consumer Report as defined by the Federal Fair Credit Reporting Act, 15 U.S.C. Section 1681 et seq., ("FCRA") and may not be used to determine eligibility for credit, insurance, employment or used for any other purpose governed by the FCRA.



Status Report Pursuant to Servicemembers Civil Relief Act

SSN:

Redacted

Birth Date:

Redacted

Last Name:

HARRIS

First Name:

KEITH

Middle Name:

Ł

Status As Of:

Nov-30-2017

Certificate ID:

G8V4PB5Q2ZZRS35

	On Active Duty On Activ	re Duty Status Date	
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA NA	NA NA	No	NA NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

	Left Active Duty With	in 367 Days of Active	Duty Status Date	<u> </u>	
Active Duty Start Dete	Active Duty End Date		Status	1 12	Service Component
NA NA	NA	4.7	No	**	NA NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date					

	The Member or His/Her Unit Was Notified of a Futu	re Cell-Up to Active Duty on Active Duty Status Dat		
Order Notification Start Date	Order Notification End Date	Status	Service Component	
NA	NA .	No	NA	
This response reflects whether the individual or his/her unit has received early notification to report for active duty				

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the Individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Michael V. Sorrento, Director

Department of Defense - Manpower Data Center

400 Gigling Rd.

Seaside, CA 93955

Certified Document Number: 77720836 - Page 5 of 6

Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. ? 501 et seq. as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information Indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service. Service contact information can be found on the SCRA website's FAQ page (Q33) via this URL: https://scra.dmdc.osd.mil/faq.xhtml#Q33. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. ? 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC ? 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC ? 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC ? 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

Certified Document Number: 77720836 - Page 6 of 6



Certified Document Number:

77720836 Total Pages: 6

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Filed: 12/7/2017 3:19 PM

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ IN THE DISTRICT COURT OF
	\$ \$
VS.	§ HARRIS COUNTY, T E X A S
	§
YOURGA TRUCKING, INC. AND	\$
KEITH L. HARRIS	§ 113TH JUDICIAL DISTRICT

ORDER ON PLAINTIFFS' MOTION FOR DEFAULT JUDGMENT AS TO DEFENDANT KEITH L. HARRIS



Certified Document Number: 77720837 Total Pages: 1

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

This Lawel

CAUSE NO. 2017-43769

LESLIE JAMES ROBERTSON	§	IN THE DISTRICT COURT OF
AND DENITA ROBERTSON	§	
	§	
V.	§	HARRIS COUNTY, TEXAS
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	8	113 TH JUDICIAL DISTRICT

DEFENDANT'S RESPONSE TO MOTION FOR DEFAULT JUDGMENT AS TO DEFENDANT KEITH L. HARRIS

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Defendant, Yourga Trucking, Inc., and files this is Response to Plaintiff's Motion for Default Judgment as to Defendant, Keith L. Harris.

I.

On October 27, 2017, this Court heard Defendant Keith L. Harris' Motion to Quash Citation. The basis of the Motion was that service was not proper on Defendant Keith L. Harris. The Petition and Citation issued showed Keith L. Harris was to be served by the Chairman of the Highway Commission. However, the Return of Service showed Keith L. Harris was served via mail by the Texas Transportation Commission. This distinct difference in who rendered service is not a simple misnomer. As of the filing of this Response this Court has not ruled on this Motion.

II.

Contrary to the representations and arguments by counsel for Plaintiff, the Motion to Quash and appearance by his counsel arguing same, does not constitute a general appearance under Rule TRCP 120. Plaintiff cites no legal authority supportive of his proposition that a defendant, who files a Motion to Quash Citation, enters a general appearance.

599294.1 PLD 0001157 16664 DWP

III.

Under T.R.C.P. 122, "Constructive Appearance", a defendant shall be deemed to have entered his appearance on the Monday after twenty days after the motion has been ruled upon. If the Motion to Quash is granted, then Defendant is deemed to have entered his appearance as of 10:00 am, on the Monday after the expiration of twenty days after the day on which the citation or service was quashed. Further, Defendant shall be deemed to have been duly served which is based on the date that the Motion to Quash was granted. As noted, the Court has not ruled on the Motion; therefore, the issue of whether Defendant has been effectively served has not been resolved, is still in dispute and appearing for an argument in support of same does not constitute a general appearance.

IV.

It is apparent that Plaintiff's attempt to file a default judgment against Keith Harris is a blatant attempt to have Mr. Harris enter a general appearance. Mr. Harris cannot file a response to this Motion; otherwise, he would be making a general appearance in this case. Mr. Harris has already filed his Motion to Quash Citation which is pending before this Court. Therefore, this Court should deny the Motion for Default Judgment.

WHEREFORE, Yourga Trucking, Inc. prays that this Court deny Plaintiff's Motion for Default Judgment.

Respectfully submitted,

LORANCE & THOMPSON, P.C.

David W. Prasifka SBN: 16231700

EMAIL: dwp@lorancethompson.com

Walter F. "Trey" Williams, III

SBN: 21592800

EMAIL: wfw@lorancethompson.com 2900 North Loop West, Suite 500

Houston, Texas 77092 (713) 868-5560

(713) 864-4671 Fax

ATTORNEYS FOR DEFENDANT, YOURGA TRUCKING, INC.

CERTIFICATE OF SERVICE

I hereby certify that on this 14th day of December, 2017 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley O'Malley Law Firm 440 Louisiana St., Ste. 2080 Houston, TX 77002 kevin@omalley-law.com

David W. Prasifka



Certified Document Number: 77815912 Total Pages: 3

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

By: janel gutierrez Filed: 12/18/2017 12:00 PN

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
VS.	§ §	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ §	113TH JUDICIAL DISTRICT

NOTICE OF ORAL HEARING

TO: Defendant, KEITH L. HARRIS, by and through his attorneys of record, David W. Prasifka and Walter F. "Trey" Williams, III, Lorance & Thompson, P.C., 2900 North Loop West, Suite 500, Houston, Texas 77092

You will take notice that on January 5, 2018, at 9:00 a.m. an oral hearing will be held on Plaintiff's Motion for Default Judgment as to Defendant Keith L. Harris.

Respectfully submitted,

/s/ Kevin O'Malley

KEVIN O'MALLEY
State Bar No. 15278690
440 Louisiana, Suite 2080
Houston, Texas 77002
phone: (713) 629-7878
fax: (713) 227-2771
kevin@omalley-law.com

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded by facsimile, to counsel of record on this 18th day of December, 2017.

/s/ Kevin O'Malley
KEVIN O'MALLEY



Certified Document Number:

77850746 Total Pages: 1

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

By: DELTON ARNIC Filed: 12/28/2017 12:15 PM

NO. 2017-43769

LESLIE	JAMES	ROBE	RTSON	AND		§	IN	THE	DISTRICT	' COUR'	r of
DENITA	ROBERT	SON				§					
					,	§					
VS.					4	§	HAI	RRIS	COUNTY,	T E X	A S
					;	§					
YOURGA	TRUCKI	NG,	INC.	AND	6	§					
KEITH I	. HARR	IS			Ġ	§	11:	3TH	JUDICIAL	DISTR	ICT

PLAINTIFF'S AMENDED MOTION FOR DEFAULT JUDGMENT AS TO DEFENDANT KEITH L. HARRIS OR IN THE ALTERNATIVE MOTION TO AMEND CITATION AND RETURN OF SERVICE

TO THE HONORABLE JUDGE OF SAID COURT:

COME NOW, LESLIE ROBERTSON and DENITA ROBERTSON, hereinafter referred to as Plaintiffs, and hereby asks the Court to enter a default judgment against Defendant KEITH L. HARRIS or in the alternative amend citation and return of service.

I. Facts

Plaintiffs filed their Original Petition on June 20, 2017.

A citation was issued for Defendant KEITH L. HARRIS. Defendant KEITH L. HARRIS was properly served with citation and copy of Plaintiffs' Original Petition on August 16, 2017. The citation and proof of service has been on file with the Court at least ten days, excluding the day of filing and today.

On October 2, 2017, Counsel for Defendant made a general appearance in this Court by filing a Motion to Quash Citation and then appearing at the hearing of such motion on October 27, 2017. Such appearance has the same force and effect as if the citation had been duly issued and served as provided by law. T.R.C.P. 120.

Defendants move to quash the citation because service was requested through the State Highway Commission and the return of service reflects the citation and petition were served by the "Chairman of the Texas Transportation Commission".

The deadline for this Defendant to file an Answer has passed.

Defendant KEITH L. HARRIS has not filed an Answer or any pleading constituting an Answer.

Defendant KEITH L. HARRIS' last known address is 99 Dee Court, Little Rock, Arkansas 72209. Attached as Exhibit A is a certificate of defendant's last known address.

Defendant is not in the service of any branch of the United States Armed Forces. Attached as Exhibit B is an affidavit of defendant's military status.

II. Liability & Damages/Liability

Plaintiffs are entitled to a default judgment on damages/liability.

The damages in Plaintiffs' petition are unliquidated and Plaintiffs hereby requests a hearing to establish damages.

III. Argument as to Citation and Return

The Texas Rules of Civil Procedure permit this Court to amend the citation and/or service of process. Specifically, Rule 118 of our rules provide:

At any time in its discretion and upon such notice and on such terms as it deems just, the court may allow any process or proof of service thereof to be amended, unless it clearly appears that material prejudice would result to the substantial rights of the party against whom the process issued.

(Please see Exhibit C attached).

III.

The State Highway Commission and the Texas Transportation Commission are one in the same. Section 201.003 of the Texas Transportation Code provides:

TITLE CHANGES.

- a) A reference in law to the State Highway Department, Texas Highway Department, or State Department of Highways and Public Transportation means the Texas Department of Transportation.
- b) A reference in law to the State Highway Commission or State Highway and Public Transportation Commission means the Texas Transportation Commission.
- c) A reference in law to the State Highway Engineer or State Engineer-Director for Highways and Public Transportation means the director of the Texas Department of Transportation.
- d) A reference in law to the commissioner of transportation means the chair of the commission.

(Please see Exhibit D attached).

Attached hereto as Exhibit E is an Affidavit of Kevin O'Malley which further outlines the reasons why this motion should be granted.

IV. Conclusion

Plaintiffs are entitled to a default judgment for the reasons asserted in this motion. Defendant KEITH L. HARRIS has wholly failed to answer Plaintiffs' petition, despite having been personally served

with process herein and, therefore, Plaintiffs hereby move for a default judgment. Plaintiffs request that said judgment be entered consistent with the pleadings and evidence adduced.

V. Prayer

For these reasons, Plaintiffs ask the court to sign a default judgment granting the relief requested in this motion or in the alternative motion to amend citation and return of service.

Respectfully submitted,

KEVIN O'MALLE

State Bar No. 15278690 440 Louisiana, Suite 2080

Houston, Texas 77002 kevin@omalley-law.com

Phone: (713) 629-7878 Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served upon counsel of record by facsimile on this 28 day of December, 2017.

KEVIN O MALLEY



Certified Document Number: 77955147 Total Pages: 4

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
170	§	
VS.	§ §	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND	\$ \$	
KEITH L. HARRIS	§	113TH JUDICIAL DISTRICT

CERTIFICATE OF LAST KNOWN ADDRESS

Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, certify that the last known address of Defendant KEITH L. HARRIS is 99 Dee Court, Little Rock, Arkansas 72209.

Respectfully submitted,

KEVIN O'MALLEY

State Bar No. 15278690 440 Louisiana, Suite 2080

Houston, Texas 77002

kevin@omalley-law.com
Phone: (713) 629-7878

Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served upon counsel of record by facsimile on this Zel day of December, 2017.

KEVIN O'MALLEY/





Certified Document Number:

77955148 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND	§	IN THE DISTRICT COURT OF
DENITA ROBERTSON	§	
	§	
VS.	§	HARRIS COUNTY, T E X A S
	§	
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113TH JUDICIAL DISTRICT

AFFIDAVIT

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared KEVIN O'MALLEY, to me well known and who after being by me first duly sworn, did depose and say:

"My name is Kevin O'Malley. I am a resident of Houston, Harris County, Texas, and I am over the age of eighteen years. I do hereby swear/affirm the facts stated in this affidavit are within my personal knowledge and are true and correct. I am an attorney licensed to practice law in the State of Texas.

On November 30, 2017, my office conducted a search through the Servicemembers Civil Relief Act through which it was informed that the Servicemembers Civil Relief Act does not show that Defendant Keith L. Harris is on active military duty with the United States Armed forces. Attached is an Affidavit from the Servicemembers Civil Relief Act Centralized Verification Service.

Further, affiant sayeth not.

KEVIN O'MALLEY



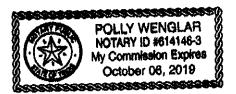
Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Page 110 of 159

SWORN and SIGNED on this the $\frac{2000}{2000}$ day of December, 2017, to certify which witness my hand and seal of office.

Notary Public in and for the State of Texas

My Commission Expires:

10/6/2019







1120 20th Street NW Suite S-300 Washington, DC 20036-3437 (202) 462-0600 Fax: (202) 318-0216 www.ServicemembersCivilRellefAct.com support@scra.com

AFFIDAVIT IN COMPLIANCE WITH SERVICEMEMBERS CIVIL RELIEF ACT

Tracking No. 201711304263

Active Duty Status Date: November 30, 2017

District of Columbia, ss:

My name is Anthony R. Reeves and I am the Manager of Servicemembers Civil Relief Act Centralized Verification Service at www.ServicemembersCivilReliefAct.com. I am more than eighteen (18) years of age, of sound mind, suffer from no legal or mental disabilities, and I am fully competent to testify to the matters stated herein.

Pursuant to the Servicemembers Civil Relief Act [50 USC 3911 et seq.], I further state that I have caused a careful investigation to be made to ascertain whether or not

KEITH L. HARRIS

is in Active Duty Status as to all Departments of the Department of Defense (Army, Navy, Marine Corps, and Air Force) as well as the National Oceanic and Atmospheric Agency, Public Health Service, and Coast Guard, including information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty, and that as a result of said inquiry, affiant does hereby state that, based upon the information you have furnished, as of the Active Duty Status Date (referenced above), there is no information in the Department of Defense Manpower Data Center that indicates that the individual is in Active Duty Status.

This TWO-PAGE document SUBSCRIBED AND SWORN to before me on December 1/201

My Commission Expires: March 14, 2019

Dorothy Pinckney

Anthony R

NOTARY PUBLIC, D.C.

Reeves



Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Page 112 of 159

This report is based upon information that you have provided. Providing an erroneous name, social security number, date of birth or other information may cause an erroneous report to be provided. If you obtain further information about the person you may resubmit your request and we will provide new status report for that query. This affidavit reflects status as of the Active Duty Status Date only. For historical information, please resubmit your inquiry with a different Active Duty Status Date or contact the individual Military Service SCRA points-of-contact: at https://www.servicememberscivilreliefact.com/live/link/points-of-contact.php. If you have evidence that the individual is/was on active duty as of the Active Duty Status Date and you fail to obtain this additional information, punitive provisions of the SCRA may be invoked against you. E.g. 50 USC Section 3951(c).

The Servicemembers Civil Relief Act Centralized Verification Service processes SCRA verifications through the Defense Manpower Data Center (DMDC) which is an organization of the United States Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military care and other eligibility systems and the sole basis for this report. This report reflects the following information: (1) the individual's Active Duty status as of the Active Duty Status Date, (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date, and (3) Whether the individual or his/her unit received early notification to report for active duty as of the Active Duty Status Date. Records do not predate September 30, 1985.

The attached two-page status report(s) issued by the United States Department of Defense Manpower Data Center is/are incorporated herein by this reference and form(s) the factual basis for this affidavit. If there is more than one status report attached, it is because there were multiple people found with the same search criteria and the status of all such individuals was verified.

The attached two-page status report(s) issued by the United States Department of Defense Manpower Data Center is/are incorporated herein by this reference and form(s) the factual basis for this affidavit. If there is more than one status report attached, it is because there were multiple people found with the same search criteria and the status of all such individuals was verified.

The information provided does not constitute a Consumer Report as defined by the Federal Fair Credit Reporting Act, 15 U.S.C. Section 1681 et seq., ("FCRA") and may not be used to determine eligibility for credit, insurance, employment or used for any other purpose governed by the FCRA.



Status Report Pursuant to Servicemembers Civil Relief Act

SSN:

Redacted

Birth Date:

Redacted

Last Name:

HARRIS

First Name:

KEITH

Middle Name:

Status As Of:

Nov-30-2017

Certificate ID:

G8V4PB5Q2ZZRS35

	On Active Duty On Ac	tive Duty Status Date	
Active Duty Start Date	Active Duty End Date	Slatus	Service Component
NA NA	NA SEE	No	NA NA
This response reflects the individuals' active duty status based on the Active Outy Status Date			

	Left Active Duty Will	in 367 Days of Active Duty Status Date	j 14	
Active Duty Start Date	Active Duty End Date	Status		Service Component
NA NA	NA NA	No No		NA
This response reflects where the individual left active duty status within 387 days preceding the Active Duty Status Date				

	The Member or His/Her Unit Was Notified of a Future Calt-Up to A	Active Duly on Active Duly Status Da	(a)
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA NA	NA .	No 📜 🖔	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Michael V. Sorrento, Director

Department of Defense - Manpower Data Center

400 Gigling Rd.

Seaside, CA 93955

The Defense Mangewith Data Connection is long an interest of Defense Mangewith Data (Defense Entering System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. ? 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the Individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service. Service contact information can be found on the SCRA website's FAQ page (Q33) via this URL: https://scra.dmdc.osd.mil/faq.xhtml#Q33. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. ? 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

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Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC ? 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.



Certified Document Number: 77955149 Total Pages: 6

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

cial District, County, Texas, at the Courthouse
of said county in, Texas, at or before 10 o'clock
a.m. of the Monday next after the expiration of 20 days
from the date of service of this citation, then and there
to answer the petition of, Plaintiff,
filed in said Court on the day of, A.D., 20,
against, Defendant, said suit being
number on the docket of said Court, the na-
ture of which demand is a suit to collect delinquent ad valorem taxes on the property hereinafter described.

The amount of taxes due Plaintiff, exclusive of interest, penalties, and costs, is the sum of \$______, said property being described as follows, to-wit:

The names of all taxing units which assess and collect taxes on said property, not made parties to this suit, are:

Plaintiff and all other taxing units who may set up their tax claims herein seek recovery of delinquent ad valorem taxes on the property hereinabove described, and in addition to the taxes all interest, penalties, and costs allowed by law thereon up to and including the day of judgment herein, and the establishment and foreclosure of liens securing the payment of same, as provided by law.

All parties to this suit, including plaintiff, defendants, and intervenors, shall take notice that claims not only for any taxes which were delinquent on said property at the time this suit was filed but all taxes becoming delinquent thereon at any time thereafter up to the day of judgment, including all interest, penalties, and costs allowed by law thereon, may, upon request therefor, be recovered herein without further citation or notice to any parties herein, and all said parties shall take notice of and plead and answer to all claims and pleadings now on file and which may hereafter be filed in this cause by all other parties hereto, and by all of those taxing units above named, who may intervene herein and set up their respective tax claims against said property.

If this citation is not served within 90 days after the date of its issuance, it shall be returned unserved.

The officer executing this return shall promptly serve the same according to the requirements of law and the mandates hereof and make due return as the law directs. Issued and given under my hand and seal of said Court at _____, Texas, this the ____ day of ______, A.D., 20___.

Clerk of the District Court
County, Texas,
By Deputy

History of TRCP 117a: Amended eff. Jan. 1, 1988, by order of July 15, 1987 (733-34 S.W.2d [Tex.Cases] xlvii): Sec. 3 amended to update fee schedule for service of citation of publications to an acceptable fee level for both litigants and publications. Amended eff. Dec. 1, 1950, by order of July 17, 1950 (13 Tex.B.J. 423 [1950]). Amended eff. Oct. 1, 1948, by order of May 4, 1948 (11 Tex.B.J. 337 [1948]). Adopted eff. Dec. 31, 1947, by order of Aug. 18, 1947 (10 Tex.B.J. 391 [1947]). Source: New rule.

See Commentaries, "Serving the Defendant with Suit," ch. 2-H, p. 181,

ANNOTATIONS

Conseco Fin. Servicing Corp. v. Klein ISD, 78 S.W.3d 666, 675 (Tex.App.—Houston [14th Dist.] 2002, no pet.). "The permissive language in Rule 117a(4) indicates an intent to give all other taxing units the discretion to join the suit, rather than giving the taxing unit instituting the suit discretion to exclude other taxing units, or cause them to have to obtain issuance of their own citations. ... Rule 117a does not require other taxing units to join a tax suit, but it clearly permits them to intervene without further service."

TRCP 118. AMENDMENT

At any time in its discretion and upon such notice and on such terms as it deems just, the court may allow any process or proof of service thereof to be amended, unless it clearly appears that material prejudice would result to the substantial rights of the party against whom the process issued.

History of TRCP 118: Adopted eff. Sept. 1, 1941, by order of Oct. 29, 1940 (3 Tex.B.J. 543 [1940]). Source: TRCS art. 2044 (repealed), FRCP 4(h).

See Commentaries, "Serving the Defendant with Suit," ch. 2-H, p. 181.

ANNOTATIONS

Higginbotham v. General Life & Acc. Ins., 796 S.W.2d 695, 697 (Tex.1990). Because a trial court's order holding that service was proper was "tantamount to formal amendment of the return of citation, the record was sufficient to show valid service."

LEJ Dev. Corp. v. Southwest Bank, 407 S.W.3d 863, 867-68 (Tex.App.—Fort Worth 2013, no pet.). "[T]he trial court may enter a postjudgment order granting amendment of a return of citation pursuant to rule 118 while the trial court retains plenary power. [¶] '[W]hen a return is amended under Rule 118, the amended return relates back and is regarded as filed

996 O'CONNOR'S TEXAS RULES

PLAINTIFF'S EXHIBIT

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Certified Document Number:

77955150 Total Pages: 1

Chris Daniel, DISTRICT CLERK

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HARRIS COUNTY, TEXAS

Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Page 118 of 159

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995. Amended by:

Acts 2007, 80th Leg., R.S., Ch. 937 (H.B. 3560), Sec. 3.01, eff. September 1, 2007.

- Sec. 201.003. TITLE CHANGES. (a) A reference in law to the State Highway Department, Texas Highway Department, or State Department of Highways and Public Transportation means the Texas Department of Transportation.
- (b) A reference in law to the State Highway Commission or State Highway and Public Transportation Commission means the Texas Transportation Commission.
- (c) A reference in law to the State Highway Engineer or State Engineer-Director for Highways and Public Transportation means the director of the Texas Department of Transportation.
- (d) A reference in law to the commissioner of transportation means the chair of the commission.
- (e) A reference in law to a member of the commission means a commissioner.

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995. Amended by Acts 2003, 78th Leg., ch. 140, Sec. 1, eff. Sept. 1, 2003.

SUBCHAPTER B. TEXAS TRANSPORTATION COMMISSION

- Sec. 201.051. COMMISSION. (a) The Texas Transportation Commission consists of five members appointed by the governor with the advice and consent of the senate.
- (b) The members shall be appointed to reflect the diverse geographic regions and population groups of this state. One member must reside in a rural area and be a registered voter of a county with a population of less than 150,000.
- (b-1) A member of the commission may not accept a contribution to a campaign for election to an elected office. If a commissioner accepts a campaign contribution, the person is considered to have resigned from the office and the office immediately becomes vacant. The vacancy shall be filled in the manner provided by law.



Certified Document Number:

77955151 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

NO. 2017-43769

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ IN THE DISTRICT COURT OF
VS.	§ HARRIS COUNTY, T E X A S §
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ 113TH JUDICIAL DISTRICT

AFFIDAVIT

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared KEVIN O'MALLEY, to me well known and who after being by me first duly sworn, did depose and say:

"My name is Kevin O'Malley. I am an attorney at law, duly licensed by the Supreme Court of Texas, since 1987, and authorized to practice before it and all inferior courts within the State of Texas. I am a member of good standing with the State Bar of Texas as attorney No. 15278690. I am over the age of 18 years, and have personal knowledge of the hereinafter facts of which I am fully competent to testify. The matters are true and correct.

While preparing this case to be filed, my office manager went to the website eFile.TXCourts.gov. There is a section called "Enter Filing Details". This page has a subsection called "Optional Services". This is the section to request citations. The web page lists the following in part:

Issue Citation - Certified Mail (\$8.00)

Issue Citation - Insurance Commission (\$12.00)

Issue Citation - State Highway Commission (\$12.00)

Issue Citation - Publication (\$8.00)

Issue Citation - Registered Mail (\$8.00)

Issue Citation - Secretary of State (\$12.00)

So, the eFile.TXCourts.gov directs lawyers to request service directly upon the State Highway Commission, even though it was renamed the Texas Department of Transportation in 1991. (Please see attached Exhibit 1).



Further, affiant sayeth not.

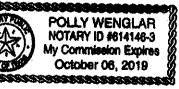
KEVIN O'MA

SWORN and SIGNED on this the $\frac{2000}{2000}$ day of December, 2017, to certify which witness my hand and seal of office.

Notary Public in and for the State of Texas

My Commission Expires:

10/6/2019



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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

10.

DCORX

IN THE DISTRICT COURT OF

VS. HARRIS COUNTY, TEXAS

YOURGA TRUCKING INC 113th JUDICIAL DISTRICT

DOCKET CONTROL ORDER

The following docket control order shall apply to this case unless modified by the court. If no date is given below, the item is governed by the Texas Rules of Civil Procedure.

JOINDER. All parties must be added and served, whether by amendment or third party practice, by this date. THE PARTY CAUSING THE JOINDER SHALL PROVIDE A COPY OF THIS DOCKET CONTROL ORDER AT THE TIME OF SERVICE. 1.07/06/18

EXPERT WITNESS DESIGNATION. Expert witness designations are required and must be served by the following dates. The designation must include the information listed in Rule 194.2(f). Failure to timely respond will be governed by Rule 193.6. 2.

(a) 08/06/18 Experts for parties seeking affirmative relief.

(b) **09/05/18** All other experts.

ROBERTSON, LESLIE JAMES

3. STATUS CONFERENCE. Parties shall be prepared to discuss all aspects of the case, including ADR, with the court on this date. TIME: Failure to appear will be grounds for dismissal for want of prosecution.

4. **DISCOVERY LIMITATIONS.** The discovery limitations of Rule 190.2, if applicable. or otherwise of Rule 190.3 apply unless changed below:

Total hours per side for oral depositions.

(a) (b) Number of interrogatories that may be served by each party on any other party.

ALTERNATIVE DISPUTE RESOLUTION.

By this date the parties must either (1) file an agreement for ADR stating the form of (a) ADR requested and the name of an agreed mediator, if applicable; or (2) set an objection to ADR. If no agreement or objection is filed, the court may sign an ADR order. ADR conducted pursuant to the agreement of the parties must be completed by this date.

(b)

6. 11/02/18 DISCOVERY PERIOD ENDS. All discovery must be conducted before the end of the discovery period. Parties seeking discovery must serve requests sufficiently far in advance of the end of the discovery period that the deadline for responding will be within the discovery period. Counsel may conduct discovery beyond this deadline by agreement. Incomplete discovery will not delay the trial.

DISPOSITIVE MOTIONS AND PLEAS. Must be heard by oral hearing or submission. If subject to an interlocutory appeal, dispositive motions or pleas must be heard by this date. Summary judgment motions not subject to an interlocutory appeal must be heard by this date. 11/02/18 Rule 166a(i) motions may not be heard before this date.

(c) 10/04/18

8. 10/19/18 CHALLENGES TO EXPERT TESTIMONY. All motions to exclude expert testimony and evidentiary challenges to expert testimony must be filed by this date, unless extended by leave of court.

9. **11/02/18** PLEADINGS. All amendments and supplements must be filed by this date. This order does not preclude prompt filing of pleadings directly responsive to any timely filed pleadings.

> Parties shall be prepared to discuss all aspects of trial with the court on this date. Failure to appear will be grounds for dismissal for want of prosecution.

11.12/03/18 TRIAL. If not assigned by the second Friday following this date, the case will be reset.

SIGNED

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KEVIN OMALLEY 440 LOUISIANA ST STE 2080 HOUSTON TX 77002-1636

MICHAEL LANDRUM Judge, 113TH DISTRICT COURT Date Generated 12/27/2017

10.

ROBERTSON, LESLIE JAMES IN THE DISTRICT COURT OF

113th

JUDICIAL DISTRICT

VS. HARRIS COUNTY, TEXAS YOURGA TRUCKING INC

DOCKET CONTROL ORDER

The following docket control order shall apply to this case unless modified by the court. If no date is given below, the item is governed by the Texas Rules of Civil Procedure.

JOINDER. All parties must be added and served, whether by amendment or third party practice, by this date. THE PARTY CAUSING THE JOINDER SHALL PROVIDE A COPY OF THIS DOCKET CONTROL ORDER AT THE TIME OF SERVICE. 1.07/06/18

EXPERT WITNESS DESIGNATION. Expert witness designations are required and must be served by the following dates. The designation must include the information 2. listed in Rule 194.2(f). Failure to timely respond will be governed by Rule 193.6.

(a) 08/06/18 Experts for parties seeking affirmative relief.

(b) **09/05/18** All other experts.

STATUS CONFERENCE. Parties shall be prepared to discuss all aspects of the case, 3. including ADR, with the court on this date. TIME: Failure to appear will be grounds for dismissal for want of prosecution.

4. **DISCOVERY LIMITATIONS.** The discovery limitations of Rule 190.2, if applicable. or otherwise of Rule 190.3 apply unless changed below:

Total hours per side for oral depositions. (a)

(b) Number of interrogatories that may be served by each party on any other party.

ALTERNATIVE DISPUTE RESOLUTION.

By this date the parties must either (1) file an agreement for ADR stating the form of (a) ADR requested and the name of an agreed mediator, if applicable; or (2) set an objection to ADR. If no agreement or objection is filed, the court may sign an ADR order.

ADR conducted pursuant to the agreement of the parties must be completed by this date.

(b)

6. **11/02/18** DISCOVERY PERIOD ENDS. All discovery must be conducted before the end of the discovery period. Parties seeking discovery must serve requests sufficiently far in advance of the end of the discovery period that the deadline for responding will be within the discovery period. Counsel may conduct discovery beyond this deadline by agreement. Incomplete discovery will not delay the trial.

DISPOSITIVE MOTIONS AND PLEAS. Must be heard by oral hearing or submission. If subject to an interlocutory appeal, dispositive motions or pleas must be heard by this date. Summary judgment motions not subject to an interlocutory appeal must be heard by this date. 11/02/18 (c) 10/04/18 Rule 166a(i) motions may not be heard before this date.

8. 10/19/18 CHALLENGES TO EXPERT TESTIMONY. All motions to exclude expert testimony and evidentiary challenges to expert testimony must be filed by this date, unless extended by leave of court.

9. 11/02/18 **PLEADINGS**. All amendments and supplements must be filed by this date. order does not preclude prompt filing of pleadings directly responsive to any timely filed pleadings.

> Parties shall be prepared to discuss all aspects of trial with the court on this date. TIME: Failure to appear will be grounds for dismissal for want of prosecution.

11. 12/03/18 TRIAL. If not assigned by the second Friday following this date, the case will be reset.

SIGNED

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DAVID WAYNE PRASIFKA 2900 NORTH LOOP W STE 500 HOUSTON TX 77092-8826

MICHAEL LANDRUM Judge, 113TH DISTRICT COURT Date Generated 12/27/2017



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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Filed: 1/8/2018 1:43 PM

NO. 2017-43769

LESLIE JAMES ROBERTSON AND	§	IN THE DISTRICT COURT OF
DENITA ROBERTSON	§	
	§	
VS.	§	HARRIS COUNTY, T E X A S
	§	· · · · · · · · · · · · · · · · · · ·
YOURGA TRUCKING, INC. AND	§	
KEITH L. HARRIS	§	113TH JUDICIAL DISTRICT

PLAINTIFFS' SECOND AMENDED ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, hereinafter referred to as Plaintiffs, complaining of YOURGA TRUCKING, INC. and KEITH L. HARRIS, hereinafter referred to as Defendants, and for cause of action would respectfully show this Honorable Court the following.

I.

DISCOVERY CONTROL PLAN

Plaintiffs, pursuant to Rule 190. Discovery Limitations, hereby allege that discovery shall be conducted under Level 2 and that they seek monetary relief aggregating more than \$200,000.

II.

REQUEST FOR DISCLOSURE

Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Defendants are requested to disclose the information and material described in Rule 194.2 within **fifty days** of the service of this request.

III.

PARTIES

Plaintiffs are residents of Cleveland, Harris County, Texas.

Defendant, YOURGA TRUCKING, INC., is a foreign or nonresident corporation, partnership, sole proprietorship, or other form of business association doing business in the State of Texas and in Harris County,

Texas, and has been served with citation and answered herein.

Defendant, KEITH L. HARRIS, is a resident of a state other than the State of Texas, and at times material to this lawsuit was operating a motor vehicle on the streets and highways of the State of Texas, and, therefore, is deemed to have appointed the Chairman of the Texas Transportation Commission as his true and lawful attorney and agent, and service of citation may be made by serving the Chairman of the Texas Transportation Commission at 125 E. 11th Street, Austin, Texas 78701, pursuant to Texas Statutes and all other applicable laws. The Chairman of the Texas Transportation Commission shall forthwith by registered or certified mail, return receipt requested, forward a copy of such citation as follows: Keith L. Harris, 99 Dee Court, Little Rock, Arkansas 72209.

IV.

VENUE AND JURISDICTION

Venue is proper in the county in which this lawsuit has been filed on the grounds that at all times material to this lawsuit and to the

filing of this lawsuit, the Plaintiff resided in such county and resided in such county at the time of the cause of action or a part thereof as described herein accrued and/or arose.

V.

NEGLIGENCE

On or about August 23, 2016, in Houston, Harris County, Texas, Plaintiff, LESLIE JAMES ROBERTSON, was operating his vehicle in a careful and non-negligent manner and proceeding westbound in the 5800 block of US Hwy 90, when suddenly and without warning, KEITH L. HARRIS, who was operating his vehicle in a careless and negligent manner, and was northbound in a cross-over to go west onto the 5800 block of US Hwy 90, caused the occurrence in question and the injuries and damages described herein.

Defendants, KEITH L. HARRIS and YOURGA TRUCKING, INC., engaged in certain acts and omissions constituting negligence and negligence per se, and such acts and omissions, among others, are as follows:

- a) In failing to keep a proper lookout as a person using ordinary care would have made;
- b) In failing to make such application of the brakes as a person using ordinary care would have made;
- c) In failing to properly maintain his vehicle as a person using ordinary care would have made;
- d) In failing to attend to and control his vehicle as a person using ordinary care would have made;
- e) In failing to yield right-of-way at a stop sign;

- f) In entering a roadway when it was unsafe;
- g) In selecting a dangerous route;
- h) In failing to use an alternative route;
- i) In failing to have appropriate lighting and/or warnings on the tractor and trailer;
- j) In blocking a moving lane of traffic; and
- k) In violating Sections 545.151, 545.152 and 545.153 of the Texas Transportation code.

VI.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was operating a vehicle owned, controlled, and/or maintained by the Defendant, YOURGA TRUCKING, INC.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was an employee or agent of and engaged in the furtherance of the business of and in the course and scope of employment or agency relationship with the Defendant, YOURGA TRUCKING, INC.

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was using such vehicle with the actual or implied authority and permission of the Defendant, YOURGA TRUCKING, INC. and Defendant KEITH L. HARRIS, was subject to the direction and control of and in the furtherance of a mission for the benefit of the Defendant YOURGA TRUCKING, INC.

At all times material to this lawsuit, the Defendant YOURGA TRUCKING, INC., permitted the Defendant, KEITH L. HARRIS, to operate the

vehicle in question when the Defendant, YOURGA TRUCKING, INC. knew or in the exercise of ordinary care would have known that the Defendant KEITH L. HARRIS, was a reckless and incompetent driver. Such acts and omissions constitute negligence, and such negligence was a proximate cause of the occurrence in question and the injuries and damages described herein. Plaintiffs hereby invoke the doctrine of negligent entrustment as that doctrine is applied under the laws of the State of Texas.

At all times material to this lawsuit, Defendant, KEITH L. HARRIS, was a common law employee and/or statutory employee (both pursuant to the Federal Motor Carrier Safety Act and pursuant to Title 37 of the Texas Administration Code §4.11) or agent of and engaged in the furtherance of the business of and in the course and scope of employment or agency relationship with the Defendant, YOURGA TRUCKING, INC. (Federal Motor Carrier).

At all times material to this lawsuit, Defendant KEITH L. HARRIS, was using such vehicle with the actual or implied authority and permission of the Defendant, YOURGA TRUCKING, INC. and Defendant KEITH L. HARRIS, was subject to the direction and control of and in the furtherance of a mission for the benefit of the Defendant YOURGA TRUCKING, INC.

VII.

The Plaintiff will further show that Defendant YOURGA

TRUCKING, INC. had a common law and statutory duty to the public generally and to Plaintiff specifically to reasonably hire, train, supervise and/or retain its drivers. Defendant YOURGA TRUCKING, INC. breached this duty and committed negligence by:

- a) negligently hiring Keith L. Harris;
- b) negligently supervising Keith L. Harris;
- c) negligently failing to train Keith L. Harris; and
- d) negligently retaining Keith L. Harris.

Each of these breaches and/or failures was a proximate cause of the occurrence in question and the injuries sustained.

VIII.

The acts and omissions constituting negligence and negligence per se, described herein, were each a proximate cause of the occurrence in question and the injuries and damages sustained by the Plaintiffs.

Finally, it is Plaintiff's position that Defendant YOURGA TRUCKING, INC. controlled what Defendant KEITH L. HARRIS drove; controlled what route the Defendant KEITH L. HARRIS took; verified Defendant KEITH L. HARRIS' insurance; verified Defendant KEITH L. HARRIS' driver's license; and established the manner or method of Defendant KEITH L. HARRIS' payment.

The Texas Federal Regulations apply to "commercial motor vehicles" and hold "motor carriers" responsible for their

"employees." See id. §4.11(a); 49 C.F.R. §§ 387.1, 390.3(a), 390.11, 391.1, 396.1 Texas law defines "motor carrier" in pertinent part as "an individual . . . or other legal entity that controls, operates, or directs the operation of one or more vehicles that transport persons or cargo." TEX. TRANSP. CODE \$643.001(6); 37 TEX. ADMIN. CODE §411(b)(1).

IX.

DAMAGES

As a result of the occurrence described herein, the Plaintiff, LESLIE ROBERTSON, has sustained substantial injuries and damages, including but not limited to, a broken neck, injuries to his left knee, back, head, and injuries to his body, generally.

Plaintiff would show that if he was suffering from any disease or condition existing prior to the occurrence in question, such disease or condition was dormant to Plaintiff and not causing him any pain or disability, and that the occurrence in question has incited, accelerated, and aggravated such condition to such an extent that it has now become painful and disabling as described herein.

At the time of such occurrence, the Plaintiff was 58 years of age and had a life expectancy of many years according to the applicable United States Life Tables, a certified copy of which will be used in evidence at the trial of this cause. The Plaintiff was in good health and was capable of earning a living for himself, and he was employed and

earning an income. As a result of this occurrence, Plaintiff has sustained a loss of earnings and a loss of earning capacity in the past and will sustain, in reasonable probability, a loss of earnings and a loss of earning capacity in the future.

As a further result of such occurrence, the Plaintiff has incurred medical expenses in the past, and will sustain, in reasonable probability, medical expenses in the future and such expenses are and will be reasonably necessary for the injuries sustained, and are and will be reasonable and customary in the community in which they were and will be incurred.

As a further result of such occurrence, the Plaintiff has suffered physical pain and mental anguish in the past, and will suffer, in reasonable probability, from physical pain and mental anguish in the future; and the Plaintiff has suffered from physical impairment and embarrassment in the past, and will suffer, in reasonable probability, from physical impairment and embarrassment in the future.

As a further result of such occurrence, the Plaintiff, LESLIE ROBERTSON, has sustained the loss of household services and a loss of capacity to perform household services in the past, and will sustain, in reasonable probability, a loss of household services and a loss of capacity to perform household services in the future.

As a further result of such occurrence and the injuries sustained by LESLIE ROBERTSON, the Plaintiff, DENITA ROBERTSON, his wife, has

sustained damages for the loss of consortium, as that term is understood and applied under the laws of the State of Texas.

Χ.

DISCOVERY REQUESTS

Pursuant to Rule 194.1 et seq. of the Texas Rules of Civil Procedure, Plaintiffs hereby request Defendants to disclosure the information or material described in Rule 194.2(a) through Rule 194.2(1) of the Texas Rules of Civil Procedure. Defendants have fifty (50) days from the date of service.

XI.

RULE 193.7 NOTICE

Defendants are hereby notified that Plaintiffs intend to use all documents produced by Defendants in discovery of the trial of this cause, and therefore requests that Defendants assert any objection to the authenticity of any document Defendants produce within 10 days of its production.

XII.

In view of all the matters alleged herein, the sum of money, if paid now in cash, that would fairly and reasonably compensate the Plaintiffs for their actual damages is a sum of money in excess of the minimum jurisdictional limits of this Court.

XIII.

PRAYER

WHEREFORE, PREMISES CONSIDERED, the Plaintiffs pray that the Defendants be cited to appear and answer herein; that upon trial hereof they have judgment of the Court against the Defendants, jointly and severally, in a total amount of money within the jurisdictional limits of this Court, together with pre-judgment and post judgment interest as permitted by applicable laws; for all costs of court; for all such other and further relief, both general and special, legal and equitable, to which they have shown or may show themselves justly entitled.

Respectfully submitted,

/s/ Kevin O'Malley
Kevin O'Malley
State Bar No. 15278690
440 Louisiana, Suite 2080
Houston, Texas 77002
kevin@omalley-law.com
Phone: (713) 629-7878

Fax: (713) 227-2771 ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded by facsimile, to counsel of record on this $8^{\rm th}$ day of January, 2018.

/s/ Kevin O'Malley
KEVIN O'MALLEY



Certified Document Number:

78073377 Total Pages: 10

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

By: Jacob Blessing Filed: 1/29/2018 12:47 PM

Cause No. 2017-43769

LESLIE JAMES ROBERTSON and	§	IN THE DISTRICT COURT OF
DENITA ROBERTSON	§ 8	
	\$ §	
V	§	HARRIS COUNTY, T E X A S
	§ 8	
YOURGA TRUCKING, INC.,	\$ §	
KEITH L. HARRIS and	§	
TEXAS DEPARTMENT OF	Š	
TRANSPORTATION	š	113TH JUDICIAL DISTRICT

PLAINTIFF'S NOTICE OF APPEARANCE & DESIGNATION OF LEAD COUNSEL

TO THE HONORABLE MICHAEL LANDRUM:

Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, file this Notice of Appearance and Designation of Lead Counsel and would show:

1. Plaintiffs designate the following attorney as lead counsel:

Jason A. Gibson State Bar No. 24000606 jag@jag-lawfirm.com

THE GIBSON LAW FIRM

The Lyric Centre 440 Louisiana, Suite 2400 Houston, Texas 77002 Ph: (713) 650-1010

Fax: (713) 650-1011

e-Service: efile@jag-lawfirm.com

2. Kevin O'Malley of The O'Malley Law Firm will remain as co-counsel. Plaintiffs request the Court and opposing counsel send all further correspondence, orders and other communications regarding this case to Jason A. Gibson's attention.

Respectfully Submitted,

THE GIBSON LAW FIRM



Jason A. Gibson State Bar No. 24000606 jag@jag-lawfirm.com Casey L. Jordan State Bar No. 24090599 cjordan@jag-lawfirm.com The Lyric Centre 440 Louisiana, Suite 2400 Houston, Texas 77002 Ph: (713) 650-1010

Fax: (713) 650-1010

e-Service: efile@jag-lawfirm.com ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I certify a true and correct copy of this document was served on all counsel of record via e-service, e-mail and/or fax in compliance with TRCP 21a on January 29, 2018.

Mille

Jason A. Gibson



Certified Document Number:

78352465 Total Pages: 2

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Cause No. 2017-43769

LESLIE JAMES ROBERTSON and DENITA ROBERTSON	999	IN THE DISTRICT COURT OF
V	<i></i>	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC., KEITH L. HARRIS and TEXAS DEPARTMENT OF TRANSPORTATION	n <i>en en en e</i>	113TH JUDICIAL DISTRICT

PLAINTIFFS' THIRD AMENDED PETITION

TO THE HONORABLE MICHAEL LANDRUM:

Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, bring this lawsuit, complaining of Defendants, YOURGA TRUCKING, INC., KEITH L. HARRIS and TEXAS DEPARTMENT OF TRANSPORTATION, and would respectfully show the following:

I. DISCOVERY LEVEL

1. Plaintiffs request discovery be conducted under Level 3 in accordance with Texas Rule of Civil Procedure 190.4. This case is not subject to Texas Rule of Civil Procedure 169 because the damages for which Plaintiff seeks recovery exceed \$100,000,00.

II. REQUEST FOR DISCLOSURE

2. Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Plaintiffs request Defendants disclose, within fifty (50) days of service of this request, the information and material described in Rule 194.2 of the Texas Rules of Civil Procedure. Plaintiffs specifically request the responding parties to produce responsive documents at the undersigned law offices within fifty (50) days of service of this request.

III. PARTIES

- 3. Plaintiffs, LESLIE JAMES ROBERTSON and DENITA ROBERTSON, are residents of Cleveland, Harris County, Texas.
- 4. Defendant, YOURGA TRUCKING, INC., is a foreign or nonresident corporation, partnership, sole proprietorship, or other form of business association doing business in the State of Texas and in Harris County, Texas, and has been served with citation and answered herein.
- 5. Defendant, KEITH L. HARRIS, is a resident of a state other than the State of Texas, and at times material to this lawsuit was operating a motor vehicle on the streets and highways of the State of Texas, therefore service of citation may be made by serving the Chairman of the Texas Transportation Commission at 125 E. 11th Street, Austin, Texas 78701, pursuant to Texas Statutes and all other applicable laws. The Chairman of the Texas Transportation Commission shall, by registered or certified mail, return receipt requested, forward a copy of the citation to: Keith L. Harris, 99 Dee Court, Little Rock, Arkansas 72209.
- 6. Defendant, TEXAS DEPARTMENT OF TRANSPORTATION, is a governmental entity as defined by the Texas Tort Claims Act and may be served with citation by serving its executive director, James M. Bass at 125 East 11th Street, Austin, Texas 78701.

IV. JURISDICTION

7. The court has jurisdiction over Defendant because it has either done business in Texas, committed a tort in Texas, and/or has had continuous contacts with Texas. In addition, the damages for which Plaintiffs bring suit exceed the minimal jurisdictional limits of the Court.

V. VENUE

8. Venue is proper in Harris County, Texas, because all or a substantial part of the events and omissions giving rise to the claim occurred in Harris County. TEX. CIV. PRAC. & REM. CODE Ann § 15.001(a)(1).

VI. FACTS

- 9. On August 23, 2016, Plaintiff, Leslie Robertson, was driving westbound in the 5800 block of US Hwy 90. At about the same time, Defendant, Keith L. Harris, was diving and 18 wheeler truck northbound in a cross-over to go west onto the 5800 block of US Hwy 90.
- 10. At the intersection, Defendant suddenly and without warning entered US Hwy 90 pulling out in front of Plaintiff traveling the speed limit on the highway. The 18 wheeler and Plaintiff collided, totaling Plaintiff's vehicle and severely injuring him. Plaintiff sustained traumatic injuries to his head, neck and back and was life flighted from the scene of the crash to Memorial Hermann Hospital.
- 11. US Hwy 90 is controlled and maintained by the State of Texas through the Texas Department of Transportation. Despite notice of an unreasonably dangerous condition at the cross over at the 5800 block of US Hwy 90, including a fatal crash at the same location

prior to Plaintiff's crash, Texas Department of Transportation failed to warn of or remedy the condition.

VII. NEGLIGENCE - KEITH L. HARRIS & YOURGA TRUCKING, INC.

- 12. Defendant owed certain duties to Plaintiff. Defendant breached its duties and was negligent in one or more of the following ways:
 - a. Failing to maintain control of a motor vehicle;
 - b. Failing to control speed;
 - c. Failing to timely apply the brakes;
 - d. Failing to maintain a proper lookout;
 - e. Failing to drive with regard for the safety of persons and property;
 - f. Failing to pay attention while operating a motor vehicle;
 - g. Failing to stop to avoid a crash;
 - h. Failing to maintain a safe distance;
 - i. Failing to turn the vehicle to avoid collision:
 - j. Failing to properly train employees;
 - k. Failing to implement safe policies and procedures; and
 - I. Failing to provide a vehicle safe for operation.
- 13. Defendants' acts and omissions were a proximate cause of Plaintiffs injuries.

VIII. NEGLIGENCE PER SE

14. Defendant Keith L. Harris' negligence violated various sections of the Texas Transportation Code ("TTC"). Specifically, Keith L. Harris violated:

- a. §545.153 Duty to yield the right-of-way to a vehicle that is approaching so closely as to be an immediate hazard to the operator's movement in or across an intersection.
- b. §545.351 Duty to drive at a reasonable and prudent speed under the existing circumstances; and
- c. §545.401 Duty to drive vehicle with regard for safety of persons and property.
- 15. The above provisions of the TTC are designed to protect a class of persons to which Plaintiff belongs. Violations of the above TTC sections impose tort liability. Defendant's violations of the above TTC sections were made without legal excuse. Defendant's breach of various duties imposed on them by the above TTC sections proximately caused Plaintiff's injuries, resulting in the damages itemized below.

IX. RESPONDEAT SUPERIOR

- 16. Defendant, Yourga Trucking, Inc., is liable for the torts committed by its employees during the course and scope of their employment. Defendants' employees, acting within the course and scope of their employment (and in furtherance of Defendant's business), had a general duty to exercise reasonable care in performing their work. Such employees, however, failed to exercise the requisite standard of care under the circumstances.
- 17. Specifically, Yourga Trucking's employee, Defendant, Keith L. Harris, failed to exercise reasonable care in performing his work driving a truck for Defendant, Yourga Trucking, Inc. As a result, Defendants are liable for the injuries suffered by Plaintiffs.

X. NEGLIGENT ENTRUSTMENT

- 18. At the time of the collision, Defendant, Keith L. Harris, was operating Yourgas Trucking's vehicle negligently. Specifically, Defendant, Keith L. Harris, had a duty to exercise ordinary care and operate Defendant's vehicle reasonably and prudently. Defendant, Keith L. Harris, breached that duty in one or more of the following ways:
 - a. Failing to maintain control of a motor vehicle;
 - b. Failing to control speed;
 - c. Failing to timely apply the brakes;
 - d. Failing to maintain a proper lookout;
 - e. Failing to drive with regard for the safety of persons and property;
 - f. Failing to pay attention while operating a motor vehicle;
 - g. Failing to stop to avoid a crash;
 - h. Failing to maintain a safe distance; and
 - Failing to turn the vehicle to avoid collision.
- 19. Defendant, Yourga Trucking, Inc., had a duty to exercise ordinary care in entrusting its vehicle to Defendant, Keith L. Harris. Defendant Yourga Turcking, Inc., breached that duty when it entrusted its vehicle to Keith L. Harris, an incompetent and/or reckless driver.
- 18. Yourga Trucking, Inc., knew or should have known that Keith L. Harris was incompetent and/or reckless. However, Yourga Trucking, Ink., entrusted its vehicle to him anyway and the actions or omissions of Keith L. Harris proximately caused Plaintiffs' injuries.

XI. NEGLIGENCE - TEXAS DEPARTMENT OF TRANSPORTATION

- 20. Defendant owed certain duties to Plaintiff. Defendant breached its duties and was negligent in one or more of the following ways:
 - a. Failing to properly maintain the highway;
 - b. Failing to warn drivers of a dangerous condition on the highway;
 - c. Failing to place the stop sign in a proper and reasonable location; and
 - d. Failing to remedy the location of the stop sign within a reasonable time after notice of a dangerous condition.
- 21. Defendant's acts and omissions were a proximate cause of Plaintiffs' injuries.

XII. DAMAGES

- 22. Plaintiffs respectfully request the following damages to be considered separately and individually for the purpose of determining the sum of money that will fairly and reasonably compensate them:
 - a. The physical pain and suffering Leslie Robertson has suffered in the past and will continue to suffer in the future;
 - b. The physical disfigurement Leslie Robertson has suffered in the past and will continue to suffer in the future;
 - c. The physical impairment Leslie Robertson has suffered in the past and will continue to suffer in the future;
 - d. The mental anguish Leslie Robertson has suffered in the past and will continue to suffer in the future;
 - e. The loss of opportunity Leslie Robertson has suffered in the past and will continue to suffer in the future;
 - f. The loss of enjoyment of life Leslie Robertson has suffered in the past and will continue to suffer in the future;

- g. The amount of reasonable medical expenses necessarily incurred in the past, and those that will be reasonably incurred in the future;
- h. The loss of any earnings sustained by Leslie Robertson in the past, and the loss or reduction of Leslie Robertson's earning capacity in the future; and
- i. The loss of consortium Denita Robertson, wife of Leslie Robertson, has suffered in the past and will suffer in the future.

XIII. EXEMPLARY DAMAGES

- 23. Defendants' conduct, when viewed from the standpoint of the actors at the time of the occurrence, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others. Furthermore, Defendants' conduct illustrates not only an attitude of conscious indifference for the rights, safety and welfare of others, but also shows Defendants' actual and subjective awareness of the dangers of such conduct.
- 24. Nevertheless, Defendants proceeded with a conscious indifference to the rights, safety or welfare of others, including Plaintiff. Therefore, Defendants are liable for exemplary/punitive damages.

XIV. CONDITIONS PRECEDENT

25. All conditions precedent have been performed or have occurred as required by Texas Rule of Civil Procedure 54.

XV. JURY DEMAND

26. Plaintiff DEMANDS A TRIAL BY JURY and submits the appropriate fee.

XVI. **PRAYER**

27. For the above reasons, Plaintiffs pray they have judgment against Defendants, with interest on the judgment at the legal rate, pre-judgment interest, costs of court and for such other further relief, both in law and equity, to which Plaintiffs may show themselves justly entitled.

Respectfully Submitted,

THE GIBSON LAW FIRM

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/s/ Kevin O'Malley

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Fax: (713) 227-2771

ATTORNEY FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I certify a true and correct copy of this document was served on all counsel of record via e-service, e-mail and/or fax in compliance with TRCP 21a on January 29, 2018.

Casey L. Jordan



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

Certified Document Number:

78352466 Total Pages: 10

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Case 4:18-cv-00281 Document 1-3 Filed on 01/31/18 in TXSD Ferry 150 22128082

FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLEASING, JACOB K FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED 18 12:47:37 PM

CASE NUMBER: 2017-4379	CURRENT COURT: 113 th District Court
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For FILE DATE OF MOTION: January 29, 2018	Types): Plaintiffs' Third Amended Petition
SERVICE TO BE ISSUED ON (Please List Exactly As The	Name Appears In The Pleading To Be Served).
	PORTATION
ADDRESS: 125 East 11 th Street, Austin, Texa	
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse	e for specific type):
SERVICE BY (check one): ATTORNEY PICK-UP CIVIL PROCESS SERVER - Authorized Person X MAIL PUBLICATION: Type of Publication: NEWSPAPER O	DOOR, or DF YOUR CHOICE:
	: Effective June1, 2010
	·
Requesting Party, we require that the Requesting Party party for mail l	OFFICE requiring our office to MAIL something back to the rovide a Self-Addressed Stamped Envelope with sufficient postage back. Thanks you,
2. NAME:	
ADDRESS:	
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse	of for specific type):
SERVICE BY (check one): ATTORNEY PICK-UP	☐ CONSTABLE
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☐ PUBLICATION: Type of Publication: ☐ COURTHOUSE ☐ NEWSPAPER O	DOOR, or F YOUR CHOICE:
ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING	G SERVICE:
NAME: _Jason Gibson TE	XAS BAR NO./ID NO. 24000606
	louston, Texas 77002
PHONE NUMBER: (713) 650-1010 phone number	
$EMAIL\ ADDRESS:\ efile@jag-lawfirm.com; jag@jag-lawfirm.$	n.com;

INSTRUMENTS TO BE SERVED:	PROCESS TYPES:
(Fill In Instrument Sequence Number, i.e. 1st, 2nd, etc.)	
	NON WRIT:
ORIGINAL PETITION	CITATION
AMENDED PETITION	ALIAS CITATION
SUPPLEMENTAL PETITION	PLURIES CITATION
	SECRETARY OF STATE CITATION
	COMMISSIONER OF INSURANCE
COUNTERCLAIM	HIGHWAY COMMISSIONER
AMENDED COUNTERCLAIM	CITATION BY PUBLICATION
SUPPLEMENTAL COUNTERCLAIM	NOTICE
	SHORT FORM NOTICE
CROSS-ACTION:	
AMENDED CROSS-ACTION	PRECEPT (SHOW CAUSE)
SUPPLEMENTAL CROSS-ACTION	RULE 106 SERVICE
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THIRD-PARTY PETITION:	SUBPOENA
AMENDED THIRD-PARTY PETITION	DODI ODI (IX
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INTERVENTION:	ATTACHMENT (PROPERTY)
AMENDED INTERVENTION	ATACHMENT (WITNESS)
	ATTACHMENT (PERSON)
SUPPLEMENTAL INTERVENTION	
INTERPLEADER	CERTIORARI
AMENDED INTERPLEADER	CERTIONARI
SUPPLEMENTAL INTERPLEADER	EXECUTION
SOULDEMENTAL INTERFLEADER	
	EXECUTION AND ORDER OF SALE
	GARNISHMENT BEFORE JUDGMENT
INJUNCTION	GARNISHMENT AFTER JUDGMENT
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MOTION TO MODIFY	HABEAS CORPUS
SHOW CAUSE ORDER	INJUNCTION
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TEMPORARY RESTRAINING ORDER	
	PROTECTIVE ORDER (FAMILY CODE)
	PROTECTIVE ORDER (CIVIL CODE)
BILL OF DISCOVERY:	
	POSSESSION (PERSON)
ORDER TO: (specify)	POSSESSION (PROPERTY)
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I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

Certified Document Number: 78357039 - Page 1 of 4

CAUSE NO. 2017-43769

By: janel gutierrez Filed: 1/29/2018 4:02 PM

LESLIE JAMES ROBERTSON AND DENITA ROBERTSON	§ §	IN THE DISTRICT COURT OF
V.	\{\} \{\} \{\}	HARRIS COUNTY, T E X A S
YOURGA TRUCKING, INC. AND KEITH L. HARRIS	§ 8	113 TH JUDICIAL DISTRICT

DEFENDANT KEITH L. HARRIS' ORIGINAL ANSWER

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Defendant, Keith L. Harris, and files this Answer to the petition filed by Plaintiffs, and would respectfully show unto this honorable court as follows:

I.

GENERAL DENIAL

1. As provided by Rule 92 of the Texas Rules of Civil Procedure, Defendant enters a general denial of the matters pleaded by Plaintiff's Petition and asks that these matters be properly decided by this Honorable Court and Jury.

II.

AFFIRMATIVE DEFENSES

- 2. Answering specifically, Defendant would show the Court and Jury that the accident was caused by Plaintiffs' failure to exercise that degree of care which persons of ordinary prudence under the same or similar circumstances would have exercised and, as such, said failure was the sole cause and/or proximate cause of the accident that is the basis of this suit.
- 3. Defendant requests that the Court submit questions and ask the Jury to assess the proportionate responsibility of Plaintiffs pursuant to Texas Civil Practice & Remedies Code 33.001 et. seq.

- 4. Pleading further, or in the alternative, the accident at issue in this case is the result of an unavoidable accident.
- 5. Pleading further, or in the alternative, the accident in question was caused by the acts or omissions of parties or instrumentalities over which Defendant had no control.
- 6. Pleading further, or in the alternative, this accident is the result of independent or intervening causation, breaking the connection between any action of Defendant and the accident made the basis of this suit.
- 7. Pleading further, or in the alternative, Defendant states that the accident in question is the result of a sudden emergency situation.
- 8. Defendant further invokes §18.091 of the Texas Civil Practice & Remedies Code and requests that to the extent Plaintiffs seek recovery for lost wages, or loss of earning capacity, that the evidence to prove such loss must be presented in the form of a net loss after reduction for income tax payments or unpaid tax liability pursuant to the Texas Civil Practice & Remedies Code and other applicable statutes and/or case law.
- 9. Pleading further, Defendant invokes the statutory defense set forth in §41.0105 of the Texas Civil Practice & Remedies Code and request that to the extent Plaintiffs seek recovery of medical or healthcare expenses, the evidence to prove such loss be limited to the amount actually paid by or on behalf of the Plaintiffs, as opposed to the amount charged.
- 10. Pleading further, to the extent that Plaintiffs had or has coverage under a health insurance policy, hospitalization insurance policy, accident insurance policy, a "health benefit plan" as defined by §146.001(1) of the Texas Civil Practice & Remedies Code, and/or any other insurance and/or indemnity coverage that would be applicable to, or provide coverage for, any of the medical and and/or healthcare expenses allegedly incurred by Plaintiffs in connection with

the incident in question and/or the injuries allegedly resulting therefrom, the Defendant would show that Plaintiffs failed to mitigate their alleged damages by failing to submit such healthcare expenses to their insurance carrier and/or other health benefit plan and/or by failing to timely inform the health care service provider of the existence of such insurance coverage and/or health benefit plan and requesting that the health care service provider submit a claim for reimbursement to the Plaintiffs' insurer(s) and/or health benefit plan. Furthermore, to the extent that Plaintiffs' health care service provider(s) failed and/or refused to timely and directly bill the insurer and/or health benefit plan for health care services provided when required or authorized to do so, then claims by such health care service provider(s) are barred, in whole or in part, and do not constitute medical expenses actually paid or incurred by or on behalf of the Plaintiffs. See, §146.001, et. seq. of the Texas Civil Practice & Remedies Code ("Certain Claims by Health Care Service Providers Barred").

- 11. Pursuant to §304.1045 of the Texas Finance Code, pre-judgment interest is not available to Plaintiffs on future damages, if any.
- 12. Pleading additionally, or in the alternative, Defendant contends the Plaintiffs failed to mitigate their damages. Plaintiffs' damages were caused or exacerbated due to their failure to mitigate.

III. DEMAND FOR JURY TRIAL

13. Pursuant to Rule 216 of the Texas Rules of Civil Procedure, Defendant hereby formally makes this demand for a trial by jury and pay the jury fee in the amount of \$40.00.

IV.

14. By way of further Answer, Defendant hereby gives actual notice to Plaintiffs that any and all documents produced during discovery may be used against the Plaintiffs, at any pre-

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trial proceeding and/or trial of this matter without the necessity of authenticating the document. This notice is given pursuant to Rule 193.7 of the Texas Rules of Civil Procedure.

WHEREFORE, PREMISES CONSIDERED, Defendant, Keith L. Harris, prays that Plaintiffs Leslie James Robertson and Denita Robertson take nothing by this suit and for such other and further relief, both general and special, at law and in equity, to which Defendant may be justly entitled.

Respectfully submitted,

LORANCE & THOMPSON, P.C.

David W. Prasifka SBN: 16231700

EMAIL: dwp@lorancethompson.com

Walter F. "Trey" Williams, III

SBN: 21592800

EMAIL: wfw@lorancethompson.com 2900 North Loop West, Suite 500

Houston, Texas 77092

(713) 868-5560 (713) 864-4671 Fax

ATTORNEYS FOR DEFENDANTS

CERTIFICATE OF SERVICE

I hereby certify that on this 29th day of January 2018 a true and correct copy of the foregoing instrument was served electronically, in person, by mail, by commercial delivery service, by fax, or by email, to the following counsel of record:

Kevin O'Malley
O'Malley Law Firm
440 Louisiana St., Ste. 2080
Houston, TX 77002
kevin@omalley-law.com

-David W. Prasifka



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this January 30, 2018

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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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